

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

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EC Tele dated 12/17/6

from CI

Lead to Phoenix at
Flagstaff

0016 MRI 01301

PP RUCNFB FBICV FBIOM FBICI FBIKC FBILS FBIOC FBIOK
FBISL

DE FBIMW #0004 3552217

ZNY EEEEE

P 212203Z DEC 95

FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI CLEVELAND/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

INFO FBI CINCINNATI/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI ST LOUIS (91A-SL-180175)/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBIHQ, SSA [REDACTED] CID, VCMOP; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY; ATTENTION:

OKLAHOMA CITY, OCCP SA [REDACTED]

91A-CI-63809-131

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SERIALIZED	FILED
DEC 21 1995	
FBI - CINCINNATI	

2-91-CI-63809
c/A [REDACTED]

2-91-CI-64259
c/A [REDACTED]

PAGE TWO DE FBIMW 0004 UNCLAS E F T O

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER 124; OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

REFERENCE OMAHA TELETYPE TO DIRECTOR, 12/11/95, ST. LOUIS TELETYPE TO DIRECTOR, 12/12/95, AND ST. LOUIS TELETYPE TO DIRECTOR, 12/18/95.

AS REQUESTED IN ST. LOUIS TELETYPE TO DIRECTOR, 12/18/95, JULIO V. CANO OF THE "MILWAUKEE JOURNAL SENTINEL" (FORMERLY KNOWN AS "MILWAUKEE JOURNAL" WAS CONTACTED AND CANO ADVISED HE WROTE THREE ARTICLES CONCERNING THE ROBBERY OF THE GUARANTY BANK, 450 WEST SILVER SPRING DRIVE, GLENDALE, WISCONSIN, WHICH OCCURRED ON THURSDAY, 6/22/95. THE FIRST ARTICLE WAS A FRONT PAGE STORY WHICH APPEARED ON 6/23/95 WITH CANO AS THE BYLINE. THE SECOND ARTICLE APPEARED ON THE FRONT PAGE OF THE "MILWAUKEE JOURNAL SENTINEL" ON 6/24/95 WITH A BYLINE OF CANO. THE THIRD ARTICLE APPEARED ALSO ON 6/24/95 AS AN "INSIDE SIDEBAR," ALSO WITH A BYLINE OF CANO. ACCORDING TO CANO, THESE ARE THE ONLY THREE ARTICLES THAT HE WROTE CONCERNING BOMBROB ROBBERIES. CANO HAS MADE AVAILABLE A PRINTOUT OF

PAGE THREE DE FBIMW 0004 UNCLAS E F T O

THOSE ARTICLES. OTHER THAN THE FACT THAT HE WROTE THOSE ARTICLES, CANO HAS NO IDEA WHY HE RECEIVED ONE OF THE LETTERS WHICH MAY HAVE COME FROM THE SUBJECT'S OF BOMBROB.

IT SHOULD BE NOTED THAT THE ENVELOPE ADDRESSED TO CANO WAS ADDRESSED TO THE "MILWAUKEE JOURNAL" RATHER THAN THE "MILWAUKEE JOURNAL SENTINEL." IN APRIL OF 1995, THE DAILY MORNING PAPER ("MILWAUKEE SENTINEL") MERGED WITH THE DAILY AFTERNOON NEWSPAPER ("MILWAUKEE JOURNAL") AND BECAME KNOWN AS THE "MILWAUKEE JOURNAL SENTINEL."

THE "MILWAUKEE JOURNAL SENTINEL" IS REPRINTED ON "PRODIGY" BUT IF WIRE SERVICES, SUCH AS THE ASSOCIATED PRESS PICK UP STORIES PRINTED IN THE "MILWAUKEE JOURNAL SENTINEL" THESE ARTICLES MAY APPEAR ON OTHER ON-LINE SERVICES. A REVIEW OF NEXIS/LEXIS INDICATES THAT NONE OF THE THREE STORIES CONCERNING THE GUARANTY BANK ROBBERY ARE CONTAINED IN THAT ON-LINE SERVICE.

ARMED AND DANGEROUS.

BT

#0004

NNNN

0005 MRI 00875

RR AFO FBICI

DE RUCNFB #0045 3570047

ZNR UUUUU

R 221525Z DEC 95

FM DIRECTOR FBI (91A-OM-41500)

TO ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //0743//

PASS: SSA [REDACTED] CID, VCMOP; BANK ROBBERY
COORDINATORS; BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE ST. LOUIS TELETYPES TO THE DIRECTOR, DATED
12/12/95 AND 12/18/95.

ABOVE REFERENCED TELETYPES CONCERN THE RECEIPT OF LETTERS BY
CERTAIN REPRESENTATIVES OF THE MEDIA AS WELL AS SA [REDACTED]
[REDACTED] FBI OMAHA AND WEST DES MOINES POLICE SERGEANT [REDACTED]
[REDACTED] ACCORDING TO REFERENCED COMMUNICATIONS THESE LETTERS

2-91-CI-63809
c/a [REDACTED]
2-91-CI-64259
c/a [REDACTED]

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PAGE TWO DE RUCNFB 0045 UNCLAS

AND ENVELOPES WERE SENT TO THE FBI LABORATORY ATTENTION SSA [REDACTED]

[REDACTED] EXPLOSIVES UNIT. TO DATE NONE OF THE LETTERS HAVE BEEN RECEIVED IN THE EXPLOSIVES UNIT. SOME CASE AGENTS HAVE INDICATED THEY SENT THEIR LETTERS TO EITHER THE LATENT FINGERPRINT SECTION OR DOCUMENT SECTION OF THE FBI LABORATORY.

SINCE THIS CASE INVOLVES THE USE OF EXPLOSIVE DEVICES IT HAS BEEN ASSIGNED TO AN EXAMINER OF THE EXPLOSIVES UNIT AS PRINCIPLE EXAMINER. ALL EVIDENCE COLLECTED IN RELATION TO THIS CASE MUST BE SUBMITTED TO THE EXPLOSIVES UNIT FIRST FOR CONTROL PURPOSES. UNDER NO CIRCUMSTANCES SHOULD ANY EVIDENCE COLLECTED IN THIS CASE BE DIRECTED TO ANOTHER ELEMENT OF THE LABORATORY. IT IS IMPERATIVE THAT THIS PROCEDURE BE CLOSELY FOLLOWED IN ALL FUTURE SUBMISSIONS.

ALL BOMBROB CASE AGENTS ARE REQUESTED TO VERIFY THAT THE REFERENCED LETTERS HAVE BEEN SENT TO THE LABORATORY AND NOTIFY SSA [REDACTED] EXPLOSIVES UNIT, EXT. 3572, AS TO WHICH ELEMENT OF THE LABORATORY RECEIVED THE SUBMISSION.

BT

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#0045

NNNN

0003 MRI 01141

OO P12 FBICI FBIDL FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBICV #0005 3562201

ZNR UUUUU

O 221842Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI DALLAS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS (91A-SL-180175)/IMMEDIATE/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: ATTN: FBIHQ - SSA [REDACTED] CID/VCMOP; SSA

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA

copies to files

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PAGE TWO DE FBICV 0005 UNCLAS

CITY - OCC PSA [REDACTED]

SUBJECT: ROOSEVELT BANK, 6969 SOUTH LINDBERGH, ST LOUIS
COUNTY, MISSOURI; 11/22/95; BR (A); OO: SL (91A-SL-180175).

BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OM
(91A-OM-41859).

REFERENCE ST. LOUIS TELETYPE TO DIRECTOR DATED DECEMBER
18, 1995.

THE CLEVELAND DIVISION HAS ALREADY OBTAINED COPY OF THE
LETTER SENT TO DAVID SQUIRES OF THE CLEVELAND PLAIN DEALER.

[REDACTED] IS UNAVAILABLE BECAUSE HE IS OUT OF THE CITY;
HOWEVER, [REDACTED] ADVISED THAT [REDACTED] DID NOT WRITE
THE CLEVELAND PLAIN DEALER NEWS ARTICLE OF DECEMBER 11, 1994.

IT IS WRITTEN BY [REDACTED] SPECULATES THAT

[REDACTED] NAME, WHICH APPEARS IN A BOX AS A CLEVELAND PLAIN
DEALER EDITOR, WAS WHERE THE PERSON WHO SENT THE LETTER
OBTAINED [REDACTED] NAME. THE ARTICLE WRITTEN IN THE PLAIN
DEALER CONCERNING THE BOMBROB CASE DOES NOT MENTION [REDACTED]
NAME AT ALL; HOWEVER, MENTIONS SEVERAL LOCAL POLICE OFFICERS,
INCLUDING SERGEANT TONY MONASTRA OF THE PARMA POLICE

PAGE THREE DE FBICV 0005 UNCLAS

DEPARTMENT, WHO HAS ALSO RECEIVED A LETTER WHICH HAS BEEN
OBTAINED BY THE CLEVELAND FBI. BOTH LETTERS HAVE BEEN SENT TO
THE FBI LABORATORY.

CONCERNING [REDACTED] HAS ONLY
WORKED AT THE CLEVELAND PLAIN DEALER FOR THE LAST [REDACTED] YEARS.
PREVIOUS TO THAT TIME HE WORKED FOR THE DALLAS, TEXAS OR THE
FORT WORTH, TEXAS NEWSPAPER, WHERE HE WAS THE FEDERAL COURT
REPORTER.

LEADS:

DALLAS DIVISION AT DALLAS AND FORT WORTH, TEXAS

OBTAIN PERTINENT ARTICLES WRITTEN BY [REDACTED] WHILE
HE WAS THE FEDERAL COURT REPORTER AT DALLAS OR FORT WORTH.

BT

#0005

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0013 MRI 01516

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBIDL #0018 3562303

ZNR UUUUU

O 222253Z DEC 95

FM FBI DALLAS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [REDACTED]

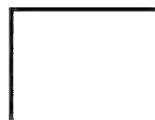
CID - VCMOP; SSA [REDACTED]

[REDACTED] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY: OCCPSA

91A-CI-63809-134

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FBI - CINCINNATI	

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(P) 91A-CI-63809

1- 91A-CI-64259

PAGE TWO DE FBIDL 0018 UNCLAS

SUBJECT: BOMB ROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;
OO: OMAHA.

REFERENCE CLEVELAND TELETYPE TO DIRECTOR, DATED 12/22/95.

FOR INFORMATION, THE DALLAS DIVISION HAS DETERMINED THAT [REDACTED] WAS EMPLOYED WITH THE FORT WORTH STAR TELEGRAM, FORT WORTH, TEXAS PREVIOUS TO HIS EMPLOYMENT AT THE CLEVELAND PLAIN DEALER. INFORMATION RELATED TO FBI DALLAS IN REFERENCED TELETYPE WAS SKETCHY IN PROVIDING DETAILS AS TO THE INFORMATION THAT IT DESIRED THE DALLAS DIVISION TO OBTAIN FROM THE NEWSPAPER THAT [REDACTED] HAD BEEN PREVIOUSLY EMPLOYED.

CLEVELAND DIVISION AT CLEVELAND, OHIO: WILL FORWARD MORE INFORMATION REGARDING [REDACTED] TO THE DALLAS DIVISION IN ORDER THAT THE DALLAS DIVISION MAY BE ABLE TO PROVIDE TO THE FORT WORTH STAR TELEGRAM IN ORDER THAT THEY MAY RETRIEVE PERTINENT NEWSPAPER ARTICLES WRITTEN BY [REDACTED]

BT

#0018

NNNN

0013 MRI 00130

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV

DE FBILV #0003 3571037

ZNR UUUUU

P 230656Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

INFO FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3380:SQ7//

PASS: BUREAU ATTENTION: SSA [REDACTED] VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

2-91-CI-63809
dA [REDACTED]

2-91-CI-4259
dA [REDACTED]

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PAGE TWO DE FBILV 0003 UNCLAS

OMAHA.

REFERENCE LAS VEGAS TELETYPE TO THE BUREAU, DATED
DECEMBER 20, 1995.

FOR INFORMATION OF RECEIVING OFFICES, CONTACT WAS MADE
WITH ELY STATE PRISON INMATE [REDACTED]
AT ELY, NEVADA. [REDACTED]

[REDACTED] ADVISED THAT HE

PAGE THREE DE FBILV 0003 UNCLAS

--

ADVISED THAT

LAI D OUT HIS PLAN TO HIM IN

--

AFTER THEIR ROBBERIES. HE WAS

ALSO INFORMED BY

--

THE FOLLOWING IS A PHYSICAL DESCRIPTION OF

--

PAGE FOUR DE FBILV 0003 UNCLAS

1) NAME - [REDACTED]

2) SEX - MALE;

3) RACE - WHITE;

4) HEIGHT - 5'10";

5) WEIGHT - 160 POUNDS;

6) DATE OF BIRTH - [REDACTED]

[REDACTED]

7) SSAN - [REDACTED]

8) PLACE OF BIRTH - [REDACTED]

9) FBI NUMBER - [REDACTED]

10) CURRENT RESIDENCE - U.S. BUREAU OF PRISONS, [REDACTED]

[REDACTED]

THE FOLLOWING IS A PHYSICAL DESCRIPTION OF [REDACTED]

[REDACTED]

1) SEX - MALE;

2) RACE - WHITE;

3) DATE OF BIRTH - [REDACTED]

4) PLACE OF BIRTH - [REDACTED]

5) HEIGHT - 5'10";

6) WEIGHT - 170 POUNDS;

7) SSAN - [REDACTED]

PAGE FIVE DE FBILV 0003 UNCLAS

8) CURRENT RESIDENCE - [REDACTED] NEVADA;

LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA:

1. WILL REVIEW LAS VEGAS METROPOLITAN POLICE DEPARTMENT
RECORDS, LAS VEGAS, IN AN ATTEMPT TO VERIFY INFORMATION

RECEIVED FROM [REDACTED] CONCERNING [REDACTED] WITH [REDACTED]

[REDACTED]
INVESTIGATION CONTINUING.

BT

#0003

NNNN

0002 MRI 00317

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBISI FBISL

DE FBIOM #0002 3601604

ZNR UUUUU

P 261559Z DEC 95

FM FBI OMAHA (91A-OM-41859-) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: VCMO, FBIHQ; BANK ROBBERY SUPERVISORS.

91A-CI-63809-136

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FBI - CINCINNATI		

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PAGE TWO DE FBIOM 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

FOR INFORMATION OF INDIANAPOLIS, OMAHA DIVISION HAS BEEN DESIGNATED OO IN THIS INVESTIGATION REGARDING A STRING OF 18 ROBBERIES THAT HAVE OCCURRED SINCE JANUARY, 1994, IN SEVEN DIFFERENT, MIDWEST FBI FIELD OFFICES. THEY HAVE OCCURRED IN NEBRASKA, IOWA, WISCONSIN, KANSAS, MISSOURI, KENTUCKY, AND OHIO. ONE TO FOUR WHITE MALES HAVE BEEN INVOLVED IN EACH ROBBERY, AND THE ROBBERS HAVE LEFT BEHIND AN IMPROVISED EXPLOSIVE DEVICE. THE ROBBERS HAVE FURTHER EMBELLISHED THE ROBBERIES BY LEAVING BOMBS BEHIND IN AN EASTER BASKET JUST BEFORE THE HOLIDAY; DRESSING AS SANTA CLAUS BEFORE CHRISTMAS, AND WEARING DISGUISES CONTAINING THE WORDS "FBI" AND "ATF". THEY HAVE FURTHER PURCHASED GET-A-WAY VEHICLES IN THE NAMES OF RETIRED FBI AGENTS AND BOOBY-TRAPPED VEHICLES WITH INERT HAND GRENADES.

RECENTLY, THE ROBBERS HAVE BEEN IGNITING SMOKE GRENADES IN THE BANK AS THEY MAKE THEIR GET-A-WAY.

ON [REDACTED] (PROTECT IDENTITY)

PAGE THREE DE FBIOM 0002 UNCLAS

PROVIDED INFORMATION TO LAS VEGAS DIVISION REGARDING AN

INDIVIDUAL KNOWN TO [REDACTED] ADVISED THAT

[REDACTED]	WHO IS KNOWN TO	[REDACTED]	AS A BANK ROBBER,	[REDACTED]
------------	-----------------	------------	-------------------	------------

[REDACTED]

ACCORDING TO

[REDACTED] IN 1990, HE MET UP AGAIN WITH [REDACTED]

[REDACTED]

ACCORDING TO

[REDACTED] WAS THE MASTERMIND BEHIND THE PLAN

[REDACTED]

LAS VEGAS CORROBORATED SOME OF THE INFORMATION PROVIDED

PAGE FOUR DE FBIOM 0002 UNCLAS

[REDACTED] WAS, INDEED, RESPONSIBLE FOR ROBBING [REDACTED]
BANKS IN THE LAS VEGAS DIVISION, AND, AT ONE POINT, [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] THE ELI STATE PRISON IN ELI,
NEVADA. IN ADDITION, LAS VEGAS DETERMINED THAT [REDACTED]
[REDACTED] THE U. S. FEDERAL PRISON IN TERRE
HAUTE, INDIANA, ON A BANK ROBBERY CONVICTION.

LAS VEGAS IS CURRENTLY REVIEWING THEIR FILE TO DETERMINE
ANY ADDITIONAL INFORMATION AS TO THE POSSIBLE IDENTITY OF
[REDACTED] LNU.

b6
b7C

[REDACTED] IS DESCRIBED AS A WHITE MALE BORN [REDACTED]
FBI NUMBER [REDACTED] HIS CRIMINAL HISTORY RAP SHEET SHOWS
NUMEROUS ARRESTS FOR [REDACTED]

INDIANAPOLIS AT TERRE HAUTE, INDIANA. WILL OBTAIN
DISCREETLY AS POSSIBLE THE NAMES OF INDIVIDUALS [REDACTED]
[REDACTED] TO INCLUDE ADDRESSES AND PHONE
NUMBERS.

WILL DETERMINE ANY TELEPHONE CALLS PLACED [REDACTED] BETWEEN
JANUARY 1, 1994, AND DECEMBER 22, 1995.

ST LOUIS DIVISION AT ST LOUIS, MISSOURI. WILL DETERMINE

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THROUGH THE RECORDS AT THE FEDERAL RECORDS CENTER IF [REDACTED]

[REDACTED] HAS ANY MILITARY SERVICE TO INCLUDE BRANCH,
DATES OF SERVICE, AND ANY REASONS FOR DISCHARGE.

ARMED AND DANGEROUS.

BT

#0002

NNNN

0003 MRI 00458

PP RUCNFB FBICI FBICV FBIKC FBIMW FBIOM FBISL

DE FBILS #0002 3602040

ZNR UUUUU

P 261925Z DEC 95

FM FBI LOUISVILLE (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3420:SQ ☐

PASS: FBIHQ: ☐ VCMO; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

b7E

b6
b7C

91A-CI-63809-137

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DEC 26 1995	
FBI - CINCINNATI	

- copy to
- " "

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1-91A-CI-64259

PAGE TWO DE FBILS 0002 UNCLAS

A R M E D A N D D A N G E R O U S

RE OMAHA TELETYPE TO BUREAU, DATED DECEMBER 15, 1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF THE
GREAT FINANCIAL BANK, FSB, 333 WHITTINGTON PARKWAY,
LOUISVILLE, KENTUCKY:

- 1) DATE OF BANK ROBBERY: 5/24/1995.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: 5/17/1995.
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:
5/16/1995, [REDACTED] WERE PURCHASED FROM b7E
RADIO SHACK.
- 4) DATES OF LETTERS RECEIVED BY NEWSPAPER
REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES:
11/27/1995, MAILINGS FROM LOUISVILLE, KENTUCKY, TO
[REDACTED] THE DES MOINES REGISTER, DES MOINES, b6
IOWA, AND TO JULIO V. CANO, MILWAUKEE JOURNAL, b7C
MILWAUKEE, WISCONSIN.
- 5) NAME USED TO PURCHASE VEHICLE: [REDACTED]
- 6) VEHICLE TYPE: 1979 MERCURY COUGAR, TWO-DOOR.
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE
AWARE OF: NONE.

A R M E D A N D D A N G E R O U S

PAGE THREE DE FBILS 0002 UNCLAS

BT

#0002

NNNN

0002 MRI 00081

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0002 3610507

ZNR UUUUU

P 270248Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P) ☐

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: FBIHQ - ☐ VCMO; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE #124;

OO: OMAHA.

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AUTOMATED INDICIES ☐

91A-CI-63809-138

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FBI - CINCINNATI	

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1-91A-CI-64259

PAGE TWO DE FBISL 0002 UNCLAS

ARMED AND DANGEROUS

RE OMAHA TELETYPE TO BUREAU, DATED DECEMBER 15, 1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF
COMMERCIAL BANK OF WESTPORT, 2330 WESTPORT PLAZA, MARYLAND
HEIGHTS, MISSOURI:

- 1) DATE OF BANK ROBBERY: DECEMBER 27, 1994, 10:40 A.M.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED:
DECEMBER 21, 1995
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:
UNKNOWN
- 4) DATES OF LETTERS RECEIVED BY NEWSPAPER
REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES:
DECEMBER 9, 1995, MAILINGS FROM ST. LOUIS, MISSOURI,
TO ST. LOUIS POST-DISPATCH, ST. LOUIS,
MISSOURI. LETTER POSTMARKED ON DECEMBER 6, 1995
- 5) NAME USED TO PURCHASE VEHICLE: DOUG THOMPSON
- 6) VEHICLE TYPE: 1981 4-DOOR OLDSMOBILE DELTA 88
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE
AWARE OF: NONE

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF MAGNA
BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI:

PAGE THREE DE FBISL 0002 UNCLAS

- 1) DATE OF BANK ROBBERY: AUGUST 16, 1995, 10:12 A.M.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED: AUGUST 14,
1995
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:
UNKNOWN
- 4) SEE #4 ABOVE
- 5) NAME USED TO PURCHASE VEHICLE:
- 6) VEHICLE TYPE: 1980 FORD FAIRMONT
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE
AWARE OF: NONE

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF
ROOSEVELT BANK, 6969 SOUTH LINDBERGH BOULEVARD, ST. LOUIS
COUNTY, MISSOURI:

- 1) DATE OF BANK ROBBERY: NOVEMBER 22, 1995, 10:42 A.M.
- 2) DATE WHEN GETAWAY VEHICLE WAS PURCHASED:
OCTOBER 20, 1995
- 3) DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED:
UNKNOWN
- 4) SEE #4 ABOVE
- 5) NAME USED TO PURCHASE VEHICLE:

PAGE FOUR DE FBISL 0002 UNCLAS

- 6) VEHICLE TYPE: 1980 4-DOOR BUICK LESABRE
- 7) ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD
BE AWARE OF: NONE

BT

#0002

NNNN

0009 MRI 00810

PP RUCNFB FBICI FBIKC FBILS FBIMW FBIOM FBISL

DE FBICV #0007 3612054

ZNR UUUUU

P 272022Z DEC 95

FM FBI CLEVELAND (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

CITE: //3170//

PASS: FBIHQ - [REDACTED] VCMO; BANK ROBBERY SUPERVISORS
AND MEDIA REPRESENTATIVES.

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MAJOR CASE 124;

(P) 91A-CI-63809
1-91A-CI-64259

- copy to



91A-CI-63809-139

SEARCHED	[REDACTED]	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]	[REDACTED]
FBI - CLEVELAND			
[REDACTED]			

PAGE TWO DE FBICV 0007 UNCLAS

OO: OM.

REFERENCE OMAHA TELETYPE TO BUREAU DATED DECEMBER 15, 1995.

THE FOLLOWING DATES ARE PERTINENT TO THE ROBBERY OF THE THIRD FEDERAL SAVINGS AND LOAN, 6849 PEARL ROAD, MIDDLEBURGH HEIGHTS, OHIO:

1. DATE OF BANK ROBBERY: DECEMBER 9, 1994
2. DATE WHEN GETAWAY VEHICLE WAS PURCHASED: DECEMBER 8, 1995
3. DATE WHEN SPECIFIC BOMB COMPONENTS WERE PURCHASED: UNKNOWN
4. DATE LETTERS RECEIVED BY NEWSPAPER REPRESENTATIVES AND/OR FBI MEDIA REPRESENTATIVES: DECEMBER 6, 1995, MAILING FROM ST. LOUIS, MISSOURI TO DAVID SQUIRES, THE CLEVELAND PLAIN DEALER, CLEVELAND, OHIO; AND NOVEMBER 27, 1995, MAILING FROM LOUISVILLE, KENTUCKY TO [REDACTED] PARMA, OHIO POLICE DEPARTMENT
5. NAME USED TO PURCHASE VEHICLE: [REDACTED]
6. VEHICLE TYPE: 1982 CHEVROLET IMPALA STATION WAGON
7. ANY OTHER SIGNIFICANT DATES THAT OMAHA SHOULD BE AWARE OF: NONE.

PAGE THREE DE FBICV 0007 UNCLAS

BT

#0007

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 12/26/95

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/IMMEDIATE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST. LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT
SECTION, ROOM 10799.SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER
124; OO: OMAHA (91A-OM-41859). UNSUBS(2); SOCIETY NATIONAL

1-Cincinnati

[Redacted]

(1)

360KALØ1.OTH

① 91A-CI-63809
1 91A-CI-64259

91A-CI-63809-140

Searched [Redacted]

Serialized [Redacted]

Indexed [Redacted]

Filed [Redacted]

Approved: [Redacted]

Original filename: [Redacted]

Time Recd: [Redacted]

Telprep filename: [Redacted]

MRI/JULIAN DATE:

319.360

ISN:

001

FOX DATE & TIME OF ACCEPTANCE: [Redacted]

^PAGE 2 CI 91A-CI-63809 UNCLAS

BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, 06/08/1994,
BR (A); OO: CI.

THE CINCINNATI DIVISION HAS DEVELOPED TWO SUSPECTS
BELIEVED TO BE RESPONSIBLE FOR ROBBERIES IN CAPTIONED MATTER.
THE SUSPECTS DEVELOPED ARE IDENTIFIED AS PETER KEVIN LANGAN,
WHITE MALE, DOB [REDACTED] POB - SPAIN, 5'7" TALL, WEIGHING
130 POUNDS, BROWN HAIR, BROWN EYES, SSAN [REDACTED] FBI
NUMBER 610714N8; AND RICHARD LEE GUTHRIE, WHITE MALE, DOB
02/25/1958, POB - WASHINGTON, D.C., 5'9" TALL, WEIGHING 165
POUNDS, BROWN HAIR, BLUE EYES, SSAN 217-78-2716, FBI NUMBER
418267T8.

b6
b7c

LEAD: THE FBI LABORATORY, LATENT FINGERPRINT SECTION, IS
REQUESTED TO COMPARE FINGERPRINTS OF THE TWO SUBJECTS
DESCRIBED ABOVE WITH LATENT FINGERPRINTS RECOVERED AT VICTIM
BANKS IN THE CAPTIONED MAJOR CASE.

THE CINCINNATI DIVISION IS CURRENTLY DEVELOPING
ADDITIONAL LEAD MATERIAL REGARDING THESE SUBJECTS, TO INCLUDE
SUITABLE PHOTOGRAPHIC LINEUPS FOR PRESENTATION AT THE UPCOMING
BOMBROB CONFERENCE IN ST. LOUIS.

^PAGE 3 CI 91A-CI-63809 UNCLAS

THE LATENT FINGERPRINT SECTION IS REQUESTED TO CONDUCT
THE REQUESTED EXAMINATIONS EXPEDITIOUSLY AND TELCAL RESULTS TO
CINCINNATI DIVISION BY COB 01/04/1996, ATTENTION: SSA

OR SA

BT

0013 MRI 00924

OO P12 FBICI FBICV FBIIP FBILS FBISL FBISI FBIKC
FBIMW FBIOC

DE FBIOM #0003 3612202

ZNR UUUUU

O 272151Z DEC 95

FM FBI OMAHA (91A-OM-41859-195) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] VIOLENT CRIMES UNIT,
FBIHQ.

Copy to [REDACTED]

91A-CI-63809-141

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1995	
FBI - CINCINNATI	

[REDACTED] [REDACTED]

PAGE TWO DE FBIOM 0003 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE DECEMBER 27, 1995, TELEPHONE CONVERSATION BETWEEN
SSRA [REDACTED] DES MOINES, IOWA, RESIDENT AGENCY, AND
SSA [REDACTED] FBIHQ.

FBIHQ IS REQUESTED TO OBTAIN AUTHORITY FOR THE OMAHA
DIVISION TO REESTABLISH A NATIONAL TOLL FREE TELEPHONE NUMBER
TO ASSIST IN THE INVESTIGATION OF THIS CASE.

IT IS THE INTENTION OF THE OMAHA DIVISION TO AGGRESSIVELY
SOLICIT THE PUBLIC'S ASSISTANCE IN SOLVING THIS MATTER. AS
FBIHQ IS AWARE, OMAHA DIVISION HAS REQUESTED THAT THE REWARD
OFFER IN THIS MATTER BE INCREASED FROM \$20,000.00 TO
\$50,000.00.

OMAHA HAS ALREADY OBTAINED AUTHORITY TO FEATURE THIS CASE
ON THE FBI'S WORLD WIDE WEB HOME PAGE. THE TOLL FREE NUMBER
WILL BE FEATURED THERE. IN ADDITION, OMAHA IS PREPARING
ARTICLES FOR PUBLICATION IN SEVERAL TRADE JOURNALS FOR THE
BANK AND AUTOMOTIVE INDUSTRIES. LAW ENFORCEMENT JOURNALS WILL
ALSO BE ASKED TO PUBLISH INFORMATION ABOUT THIS CASE. IT IS

PAGE THREE DE FBIOM 0003 UNCLAS

ALSO ASSUMED THAT SHOULD THE SUBJECTS ROB AGAIN, THE TELEPHONE NUMBER WILL BE CONVENIENT TO GIVE OUT IN CONJUNCTION WITH THE PUBLICITY THAT UNDOUBTEDLY WILL FOLLOW ANOTHER ROBBERY. BY HAVING ALL CALLS COME INTO THE OMAHA DIVISION, INFORMATION CAN BE COORDINATED AND LEADS SET OUT.

THE TOLL FREE NUMBER WILL BE INSTALLED IN THE BOMBROB TASK FORCE SPACE AND WILL BE ANSWERED BY FBI AGENTS OR LOCAL LAW ENFORCEMENT OFFICERS.

FBIHQ IS REQUESTED TO EXPEDITIOUSLY OBTAIN AUTHORITY FOR THIS TELEPHONE LINE. ALL OFFICES WILL BE NOTIFIED OF THE NUMBER WHEN IT IS IN SERVICE.

ARMED AND DANGEROUS.

BT

#0003

NNNN

0006 MRI 01135

PP RUCNFB FBICI FBICG FBICV FBIIP FBIKC FBILS FBIMW
FBIOC FBISI FBISL

DE FBIOM #0001 3622332

ZNR UUUUU

P 282219Z DEC 95

FM FBI OMAHA (91A-OM-41859-199) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION:

VCMO, FBIHQ.

X Original.
2 copies
12/28/95

91A-CI-63809-142

SEARCHED	INDEXED	
SERIALIZED	FILED	
31		

PAGE TWO DE FBIOM 0001 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE TELETYPE FROM CINCINNATI TO DIRECTOR DATED
DECEMBER 26, 1995.

FOR INFORMATION OF ST. LOUIS, PETER KEVIN LANGAN, BORN
[REDACTED] SOCIAL SECURITY ACCOUNT NUMBER [REDACTED] AND
RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, SOCIAL SECURITY
ACCOUNT NUMBER 217-78-2716, HAVE BEEN DEVELOPED BY CINCINNATI
DIVISION AS POSSIBLE SUSPECTS IN BOMBROB.

A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN, BORN
[REDACTED] UNDER FBI NUMBER 610714N8, REFLECTS AN
ADDITIONAL SOCIAL SECURITY NUMBER OF 212-64-3120. IN
ADDITION, A CRIMINAL HISTORY CHECK FOR RICHARD LEE GUTHRIE,
BORN FEBRUARY 25, 1958, REFLECTS SOCIAL SECURITY ACCOUNT
NUMBER 217-78-2617.

ST. LOUIS DIVISION, AT ST. LOUIS, MISSOURI: WILL CHECK
THE FEDERAL MILITARY RECORDS CENTER TO DETERMINE ANY MILITARY
SERVICE FOR PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE UNDER
THE ABOVE SOCIAL SECURITY NUMBERS, TO INCLUDE BRANCHES OF

PAGE THREE DE FBIOM 0001 UNCLAS

SERVICE, PERIODS OF ACTIVE DUTY, AND ANY REASONS FOR
DISCHARGE.

ARMED AND DANGEROUS.

BT

#0001

NNNN

0001 MRI 00006

PP RUCNFB FBIKC FBILS FBIMW FBIOC FBISL FBICI FBICV
FBIOM

DE FBILV #0001 3620130

ZNR UUUUU

P 280013Z DEC 95

FM FBI LAS VEGAS (91A-OM-41859)

TO DIRECTOR FBI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3380//

PASS: FBIHQ, SSA [REDACTED] VCMO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

- Copy to [REDACTED]

91A-CI 63809-143

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1995	
FBI - CINCINNATI	

[REDACTED]

PAGE TWO DE FBILV 0001 UNCLAS

OMAHA.

ARMED AND DANGEROUS.

REFERENCE LAS VEGAS TELETYPE TO FBIHQ, ET AL, DATED
DECEMBER 23, 1995.

A REVIEW OF LAS VEGAS METROPOLITAN POLICE DEPARTMENT
(LVMPD) RECORDS, LAS VEGAS, NEVADA, WAS MADE IN AN ATTEMPT TO
VERIFY INFORMATION RECEIVED FROM [REDACTED] CONCERNING HIS

[REDACTED]

[REDACTED] LVMPD RECORDS DISCLOSED THE FOLLOWING:

LVMPD OFFICER'S REPORT, [REDACTED] STATEMENT OF [REDACTED]

[REDACTED] DISCLOSED THAT ON OR ABOUT [REDACTED]

[REDACTED]

PAGE FOUR DE FBILV 0001 UNCLAS



LAS VEGAS IS FORWARDING, UNDER SEPARATE COVER, ALL LVMPD
REPORTS REVIEWED, AS WELL AS REFERENCED PROSECUTIVE REPORT, TO
ST. LOUIS AND OMAHA.

INVESTIGATION CONTINUING IN LAS VEGAS.

BT

#0001

NNNN

(03/31/95)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/27/1995

To: FBIHQ
Las Vegas
Salt Lake City
Cincinnati
Cleveland
Kansas City
Louisville

(X)

Attn: SA [redacted]

Fl [redacted]
Squad 4

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-SL-179944 (Pending)
91A-OM-41859

Title: UNSUBS (3);
MAGNA BANK,
12296 St. Charles Rock Road,
Bridgeton, Missouri;
08/16/1995;
BR (A) (91A-SL-179944)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124 (91A-OM-41859)

ARMED AND DANGEROUS

Synopsis: Leads regarding possible suspects [redacted]

Administrative: Reference teletype to Director FBI, dated 12/14/1995, and telcals from SAC St. Louis to SAC Las Vegas and SAC Salt Lake City on 12/27/1995.

Details: Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI. An interview of retired FBI SA [redacted] by St. Louis SAs [redacted] resulted in two possible suspects, [redacted]

91A-CI-63809-144

1

SEARCHED
SERIALIZED

INDEXED
FILE

78

79

2 Copies
Xerox'd for [redacted] 12/28/95
301TCLP01.EC

To: FBIHQ From: St. Louis
Re: 91A-SL-179944, 12/27/1995

[redacted] Both are actively involved in the Army of Israel, a right wing extremist organization. [redacted] was the case agent in a case involving a similar right wing extremist organization that was responsible for several bank and armored car robberies in the early 1980's. He has extensive knowledge regarding the individuals involved and the methods with which they operated.

After reviewing the composites of suspects, [redacted] turned over a videotape to St. Louis Agents. The videotape depicts [redacted] They express their views regarding Jews, African Americans and the United States Government, including the FBI. [redacted] strongly resemble composites of individuals connected with the St. Louis bank robberies.

Record checks revealed that both [redacted] have suspended Nevada Driver's Licenses (DL). [redacted] has a Nevada identification card. [redacted] used a Social Security Number other than his own on the Nevada DL. Triple I records did not reveal an FBI record for [redacted] although one was found on [redacted]

Descriptive Data:

Main Subject

Race: W

Sex: M

Name -

Last: [redacted]

First: [redacted]

Middle: [redacted]

DDN: [redacted]

DOB: [redacted]

SSN: [redacted]

Alias(es):

Last: [redacted]

First: [redacted]

Middle: [redacted]

DDN: [redacted]

Address -

House #: [redacted]

Street Name: [redacted]

City: Las Vegas

State: NV

Postal Code: 89104

Miscellaneous -

To: FBIHQ From: St. Louis
Re: 91A-SL-179944, 12/27/1995

DL License #: Nevada

Main Subject
Race: W
Sex: M
Name -
Last:
First:
Middle:
DDN:
DOB:
SSN #:
Alias(es):
Last:
First:
Middle:
DDN:
Address -
House #:
Street Name:
City: Las Vegas
State: NV
Postal Code: 89102
Miscellaneous -
Address 2 -
House #:
Pre Direction:
Street Name:
City: Las Vegas
State: Nevada
Postal Code: 88901
Address 3 -
House #:
Pre Direction:
Street Name:
City: Washington
State: Utah
Postal Code: 84780
DL License #: Nevada

To: FBIHQ From: St. Louis
Re: 91A-SL-179944, 12/27/1995

LEAD(s) :

Set Lead 1:

LAS VEGAS

AT LAS VEGAS, NEVADA

Conduct computerized searches for local law enforcement records for [REDACTED] Determine if fingerprint cards exist. Obtain fingerprint cards and forward to St. Louis Division.

Conduct computerized record checks of Department of Motor Vehicles to determine vehicles registered to [REDACTED] or immediate relatives. Also print out record of traffic violations (Both have apparently had licenses revoked), in an attempt to determine travel.

Attempt to determine local telephone numbers utilized by both [REDACTED] during 1994 and 1995, so subpoenas may be issued for long distance information.

Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI.

Set Lead 2:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Conduct the same searches for both [REDACTED] set forth in the Las Vegas Division lead. No known address in Utah was found for [REDACTED] but he is known to have employment in Utah.

Salt Lake City is requested to review division files on [REDACTED] and the Army of Israel and relay any pertinent information to St. Louis Division. Also, determine current status of Army of Israel activities in Hurricane and Zion, Utah.

To: FBIHQ From: St. Louis
Re: 91A-SL-179944, 12/27/1995

Note: Due to the sensitive nature of this information, do not discuss this with anyone outside the FBI.

Set Lead 3:

ST. LOUIS

AT ST. LOUIS, MISSOURI

Conduct military record checks for both



ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 11/21/96
-12/29/95-FM FBI CINCINNATI (91A-CI-63809) (MC-124) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
 OMAHA.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
 EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
 ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
 HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
 IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE
 TAKEN ALIVE.

1- Cincinnati

Approved: [REDACTED]

Original filename: 91A-CI-63809-145
BAN001W.002

Time Received: [REDACTED]

Telprep filename: BAN001S1.002
BAN001S2.002MRI/JULIAN DATE: 207
210) 002ISN: 007-008FOX DATE & TIME OF ACCEPTANCE: my

Serialized
 Indexed
 Filed

364 [REDACTED] 01.0TH

^PAGE 2 91A-CI-63809 (MC-124) UNCLAS:

RE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES DATED 12/29/1995, CAPTIONED AS ABOVE. NUMEROUS TELCALLS BETWEEN CINCINNATI AND LOUISVILLE AT COVINGTON, RA.

WHAT FOLLOWS ARE SPECIFIC LEADS REGARDING LOCATING AND APPREHENDING RICHARD LEE GUTHRIE, AKA, FBI# 418267T8, M/W, DOB 02/25/1958, 5'9", 165 LBS, BROWN HAIR, BLUE EYES, SSAN 217-78-2716, AND PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL, LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI# 610714N8, M/W, DOB [REDACTED] POB SPAIN, 5'7", 130LBS, BROWN HAIR, BROWN EYES, SSAN [REDACTED]

BOTH GUTHRIE AND LANGAN ARE CURRENTLY ENTERED IN NCIC FOR FELONY ARMED ROBBERY CHARGES ENTERED BY THE CARNESVILLE, GA. SO, AND GUTHRIE (NOT LANGAN) IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD.

ATLANTA DIVISION IS IN THE PROCESS OF OBTAINING UFAP WARRANTS FOR BOTH GUTHRIE AND LANGAN BASED ON THE CARNESVILLE GA ARMED ROBBERY CHARGES.

LEAD: GENERAL LEAD-ALL OFFICES:

WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION TO LOCATE AND APPREHEND GUTHRIE AND LANGAN. SET OUT ALL APPROPRIATE LEADS

^PAGE 3 91A-CI-63809 (MC-124) UNCLAS:

TO LOCATE BOTH SUBJECTS. TELEPHONICALLY HANDLE ALL EXPEDITIOUS LEADS WITH NOTIFICATION TO OO: OMAHA (DES MOINES RA; (515) 223-4278) AND CINCINNATI (513) 421-4310. CINCINNATI WILL ASSIST OMAHA IN COORDINATING THE FUGITIVE LEADS. INTERVIEWEES SHOULD BE MADE AWARE OF THE EXISTING REWARD; \$50,000, AND ALL OFFICES SHOULD CONSIDER UTILIZING A TRAP AND TRACE, MAIL COVER, ETC. IN ANY INSTANCE WHERE THERE IS A LIKELIHOOD OF CONTACT BY GUTHRIE OR LANGAN. ATTEMPT TO SECURE RECENT PHOTOGRAPHS.

ALL OFFICES: IN ANTICIPATION OF POSSIBLE NATIONWIDE LEADS, EACH OFFICE SHOULD TELETYPE THE RESULTS OF INVESTIGATION TO ALL CONTINENTAL FIELD OFFICES UNLESS ADVISED TO THE CONTRARY.

ALL OFFICES: (GUTHRIE AND LANGAN HAVE STRONG TIES TO THE ARYAN NATION AND WHITE SUPREMACIST ORGANIZATIONS): CHECK INDICES AND LOGICAL EXTREMIST SOURCES RE INFORMATION RE GUTHRIE AND LANGAN: REPORT POSITIVE INFORMATION ONLY: SET OUT APPROPRIATE LEADS.

LEAD: ATLANTA DIVISION AT LAVONIA, GA. (RE GUTHRIE)

^PAGE 4 91A-CI-63809 (MC-124) UNCLAS:

WILL LOCATE AND INTERVIEW [REDACTED]

b6
b7C

[REDACTED] LAVONIA, GA. FOR THE INFORMATION
OF ATLANTA THIS MAY BE A VERY SIGNIFICANT INTERVIEW. THEY
SHOULD BE INTERVIEWED SEPARATELY AND AS FOLLOWS: GUTHRIE
CONSIDERS [REDACTED]

HAS MAINTAINED CLOSE CONTACT WITH HER IN THE PAST. PAST
EXPERIENCE BY THE USSS HAS INDICATED THAT [REDACTED] WILL
ANSWER DIRECT QUESTIONS RE GUTHRIE BUT WILL NOT EITHER
VOLUNTEER INFORMATION OR RECONTACT AUTHORITIES IF THEY DID
HAVE CONTACT WITH GUTHRIE. THEY SHOULD BE APPROACHED AS IF
THIS WERE A ROUTINE MATTER; IF THEY ARE AWARE OF THE
SERIOUSNESS OF GUTHRIE AND LANGAN'S CURRENT ACTIVITIES THEY
MAY BE RELUCTANT TO PROVIDE INFORMATION. HOWEVER, THEY MAY BE
RECEPTIVE TO COOPERATE IF THEY ARE AWARE OF THE REWARD
(CURRENTLY \$50,000). ATLANTA SHOULD ALSO BE AWARE THAT [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] FURTHER, AS A

^PAGE 5 91A-CI-63809 (MC-124) UNCLAS:

RESULT OF THAT [REDACTED] RESIDENCE WAS SEARCHED
AND NUMEROUS WEAPONS AND AMMO, SCANNERS, SKIN HEAD LITERATURE,
BOOKS ON SLAIN OFFICERS, BOOBY TRAP DEVICES, AND A POLICE
EMERGENCY LIGHT BELONGING TO GUTHRIE WERE SEIZED.

ATLANTA MAY CONSIDER CONTACTING USSS SA [REDACTED]

[REDACTED] WHO HAS HAD SUCCESSFUL CONTACTS WITH

[REDACTED] IN THE PAST RE GUTHRIE.

LEAD: BALTIMORE DIVISION AT BALTIMORE, MD:

RE OMAHA TELETYPE DATED 12/08/1995 REGARDING PAGER
RECOVERED FROM THE COLUMBUS, OHIO 10/25,1994 ROBBERY TRACED
BACK TO [REDACTED] BONEH DEVELOPMENT, BALTIMORE, MD. WILL
CONDUCT LEAD RE PRETEXT CALL ON [REDACTED] MOBILE MEDIA
ACCOUNT. IF IT APPEARS THAT [REDACTED] IS LEGITIMATE, I.E. THAT
HE LOST THE BEEPER, ETC: INTERVIEW [REDACTED]

LEAD: AT GERMANTOWN, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] (ADDRESS UNKNOWN), GERMANTOWN, MD.

LEAD: AT LA PLATA, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] FBI# [REDACTED] (APPROACH [REDACTED] WITH

^PAGE 6 91A-CI-63809 (MC-124) UNCLAS:

CAUTION PRIOR [REDACTED]

[REDACTED] LA PLATA, MD.

LEAD: AT LAUREL, MD:

(WHEN CONDUCTING INTERVIEWS OF [REDACTED]

DETERMINE THE VALIDITY OF INFORMATION THAT LANGAN, AS A
TEENAGER IN FLORIDA, SUPPOSEDLY KILLED A POLICE OFFICER. SET
OUT LEADS TO HAVE THIS INFORMATION VERIFIED.)

(BALTIMORE MAY CONSIDER CONTACTING USSS SA [REDACTED]

[REDACTED] WHO HAS HAD CONTACT WITH [REDACTED] IN THE
PAST.)

WILL LOCATE AND INTERVIEW [REDACTED] (PHONETIC) [REDACTED]

[REDACTED]
[REDACTED] LAUREL, MD. IT SHOULD BE NOTED THAT LANGAN
REMAINS VERY CLOSE TO [REDACTED] AND HAS MAINTAINED CONTACT WITH
HIM. ALSO, [REDACTED] (NAME AND ADDRESS
UNKNOWN) RESIDING IN W. VA., HAS FORWARDED LETTERS TO [REDACTED]
(PHONETIC) FOR [REDACTED] OBTAIN DESCRIPTIVE DATA AND
LOCATION OF ALL KNOWN RELATIVES AND ASSOCIATES.

AT LAUREL, MD:

^PAGE 7 91A-CI-63809 (MC-124) UNCLAS:

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED] LAUREL, MD. [REDACTED]

AT MARLBORO, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] WHO IS EMPLOYED BY [REDACTED] LANGLY, VA. [REDACTED]

[REDACTED] MAY BE COOPERATIVE AND ABLE TO PROVIDE COMPLETE

BACKGROUND. LANGAN'S FATHER EUGENE F. LANGAN (DECEASED) IS
BELIEVED TO HAVE BEEN EMPLOYED BY THE CIA. LANGAN TRAVELLED
EXTENSIVELY AS A CHILD AND LIVED IN VIETNAM IN THE 1960S.

AT OCEAN CITY, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

DOB [REDACTED] SSAN [REDACTED] AT [REDACTED]

[REDACTED] OCEAN CITY, MD [REDACTED]

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] OCEAN
CITY, MD. [REDACTED]

AT ROCKVILLE, GATHERSBURG OR WHEATON, MD:

WILL ATTEMPT TO IDENTIFY AND LOCATE (EXACT ADDRESS
UNKNOWN) [REDACTED] LANGAN

^PAGE 8 91A-CI-63809 (MC-124) UNCLAS:

POSSIBLY LIVING IN ROCKVILLE, GATHERSBURG, OR WALKERSVILLE,
MD.

AT SHADY SIDE, MD:

WILL LOCATE AND INTERVIEW GUTHRIE'S FRIEND, [REDACTED]

[REDACTED] SHADY SIDE, MD., [REDACTED]
[REDACTED]

AT SILVER SPRING, MD:

LOCATE AND INTERVIEW [REDACTED]

OF GUTHRIE): (PARENTS & ADDRESS; [REDACTED]

[REDACTED] SILVER SPRING, MD; SEE LEAD FOR PITTSBURGH
AT BERKELEY, W.VA).

AT WALKERSVILLE, MD:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] WALKERSVILLE, MD., [REDACTED]
[REDACTED]

AT WHEATON, MD:

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED] WHEATON, MD.

LEAD: CHARLOTTE DIVISION AT LEICESTER, NC:

^PAGE 9 91A-CI-63809 (MC-124) UNCLAS:

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED]
LEICHESTER, NC. [REDACTED]

LEAD: LAS VEGAS DIVISION AT RENO, NEVADA:

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED] DOB [REDACTED] SSAN [REDACTED]

[REDACTED] RENO, NEVADA. [REDACTED]

LEAD: LOS ANGELES AT LONG BEACH, CA:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] AKA [REDACTED] FBI# [REDACTED] DOB

[REDACTED] CA ID NUMBER SID [REDACTED] (NO ADDRESS AVAILABLE).

LEAD: LOUISVILLE DIVISION AT COVINGTON, KY:

WILL CONDUCT LOGICAL INVESTIGATION AT 829 MAIN ST.,
COVINGTON, KY. THIS IS LAST KNOWN ADDRESS OF LANGAN IN KY
AROUND DECEMBER, 1993.

AT LIBERTY, KY:

INFORMATION DEVELOPED THAT GUTHRIE AND LANGAN HAVE TIES
TO A POSSIBLE CABIN/PROPERTY, USED AS A WHITE SUPREMACISTS
TRAINING AREA, AND ASSOCIATED WITH THE CHRISTIAN IDENTITY

^PAGE 10 91A-CI-63809 (MC-124) UNCLAS:

CHURCH. CONDUCT LOGICAL INVESTIGATION TO IDENTIFY THIS
PROPERTY.

LEAD: PHOENIX DIVISION AT FLAGSTAFF, AZ:

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED]

[REDACTED] FLAGSTAFF, AZ. [REDACTED]

WILL LOCATE AND INTERVIEW GUTHRIE'S [REDACTED]

[REDACTED] FLAGSTAFF, AZ, (SAME AS [REDACTED]

LEAD, ABOVE).

LEAD: PHILADELPHIA DIVISION AT CARLISLE, PA:

WILL LOCATE AND INTERVIEW [REDACTED]

[REDACTED] NO ADDRESS, [REDACTED]

LEAD: PITTSBURGH DIVISION AT BERKELEY COUNTY, W.VA:

WILL CONTACT BERKELEY CO SO RE ANY INFORMATION AND
IDENTITY OF [REDACTED] IN REGARD TO INCIDENT [REDACTED] AND
ARREST OF GUTHRIE. (SEE LEAD ABOVE FOR BALTIMORE AT SILVER
SPRING, MD.)

AT MARTINSBURG, W.VA:

WILL CONTACT LOCAL BATF, USSS, RE SEARCH OF STORAGE
LOCKER AND HOTEL ROOM OF GUTHRIE ON 08/15/91 (IN RE ARREST OF

^PAGE 11 91A-CI-63809 (MC-124) UNCLAS:

GUTHRIE, ABOVE, AT BERKELEY COUNTY, W.VA). IDENTIFY LOCATION
AND DESCRIPTION OF ALL ITEMS SEIZED.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE
TAKEN ALIVE.

BT

0014 MRI 00858

PP RUCNFB FBIAT FBICG FBICI FBIDL FBIDN FBIHO FBIKC
FBILA FBIMW FBIMP FBINK FBIOC FBIOM FBIPH FBIPG
FBISL FBISU FBISA FBISE

DE FBIBS #0004 3612203

ZNR UUUUU

P 272056Z DEC 95

FM FBI BOSTON (100A-0)

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI DALLAS/PRIORITY/

FBI DENVER/PRIORITY/

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FBI KANSAS CITY/PRIORITY/

FBI LOS ANGELES/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

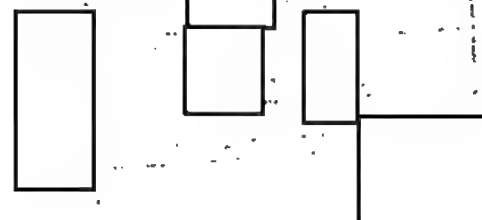
FBI NEWARK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

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" " 91-CI-64259

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FBI PHILADELPHIA/PRIORITY/

FBI PITTSBURGH/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

FBI SEATTLE/PRIORITY/

BT

UNCLAS

CITE: //3090//

PASS: ATTN HQ VCMO UNIT, CID; DTU, NSD

Mem. Ref. re Militia + Militia Info other BOMBROB
SUBJECT: MILITIA INFORMATION; DS/T; BOMROB; BR (A); OO OMAHA.

RE BUREAU TELETYPE DATED 12/15/95.

THE ABOVE LISTED INDIVIDUALS OF THE ORGANIZATION
SPECIFIED WERE QUERIED REGARDING ASPECTS OF BOMROB MATTER AND
NONE WERE ABLE TO PROVIDE ANY POSITIVE INFORMATION RELATING TO
SAME.

[] - CONSTITUTIONAL DEFENSE MILITIA (NEW HAMPSHIRE)
[] - WHITE MOUNTAIN MILITIA INFORMATION SERVICE
(NEW HAMPSHIRE)
[] - MAINE MILITIA (MAINE)

91-61-63809 c/a
91-61-64259 c/a

PAGE THREE DE FBIBS 0004 UNCLAS

[REDACTED] HILLSBOROUGH DRAGOONS (NEW HAMPSHIRE)

EACH INDICTED A WILLINGNESS TO MAKE GENERAL INQUIRIES OF
OTHER MILITIAS IN AN ATTEMPT TO DEVELOP POSITIVE INFORMATION
AS THESE INCIDENTS TEND TO GIVE MILITIA'S A BAD NAME.

ANY INFORMATION DEVELOPED, WILL BE FORWARDED IMMEDIATELY
UPON RECEIPT.

BT

#0004

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FBISL

DE FBIOM #0002 3632241

ZNR UUUUU

O 292136Z DEC 95

✓ 
FM FBI OMAHA (91A-OM-41859-206) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/IMMEDIATE/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

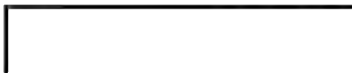
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BT

UNCLAS


CITE: //3600//

PASS: BUREAU, ATTENTION VCMO UNIT, ROOM 512, ATTENTION:



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DEC 29 1995	
FBI - CINCINNATI	



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PAGE TWO DE FBIOM 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS.

RE CONFERENCE TELCALL ON DECEMBER 29, 1995, BETWEEN
RECEIVING OFFICES AND TELCALL BETWEEN DES MOINES RA, SSA [REDACTED]
[REDACTED] AND MACON RA, SSA [REDACTED] ON DECEMBER 29, 1995.

AS RECEIVING OFFICES ARE AWARE, THE CINCINNATI DIVISION
HAS DEVELOPED TWO SUSPECTS IN CAPTIONED MATTER. THE SUSPECTS
ARE IDENTIFIED AS PETER KEVIN LANGAN, DOB [REDACTED] SSAN
[REDACTED] FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, DOB
FEBRUARY 25, 1958, SSAN 217-78-2716, FBI NUMBER 418267T8.

A CHECK OF NCIC RECORDS REVEALED OUTSTANDING LOCAL ARREST
WARRANTS FOR BOTH SUSPECTS, DETAILS OF WHICH ARE:

RICHARD LEE GUTHRIE, NCIC NUMBER W885029392, CASE NUMBER
92100119, ROBBERY - BUSINESS - GUN, DATE OF WARRANT OCTOBER
27, 1992, FRANKLIN COUNTY SHERIFF'S OFFICE, CARNESVILLE,
GEORGIA (GA0590000).

PETER KEVIN LANGAN, NCIC NUMBER W809678919, CASE NUMBER
94060082, ROBBERY - BUSINESS - GUN, DATE OF WARRANT APRIL 20,
1994, FRANKLIN COUNTY SHERIFF'S OFFICE, CARNESVILLE, GEORGIA

PAGE THREE DE FBIOM 0002 UNCLAS

(GA0590000).

ATLANTA DIVISION AT ATHENS RA. CONTACT FRANKLIN COUNTY SHERIFF'S OFFICE AND FRANKLIN COUNTY ATTORNEY'S OFFICE, CARNESVILLE, GEORGIA, TO SEEK THEIR ASSISTANCE IN OBTAINING UFAP WARRANTS ON RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. ADVISE RECEIVING OFFICES OF RESULTS.

ARMED AND DANGEROUS.

BT

#0002

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0017 MRI 01052

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0009 3632244

ZNR UUUUU

P 292112Z DEC 95

FM FBI ATLANTA (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA VCMO PROGRAM; FBIHQ, SSA

LABORATORY.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

REFERENCE TELCAL OF SPECIAL AGENT (SA)

CINCINNATI, TO SA ATLANTA DIVISION, ON
12/28/95; AND CINCINNATI TELETYPE TO THE BUREAU AND ATLANTA,
DATED 12/28/95.

FOR THE INFORMATION OF RECEIVING OFFICES, ON 12/28/95,

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FBI - CINCINNATI		

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[REDACTED] SUBJECTS PETER
KEVIN LANGAN AND RICHARD LEE GUTHRIE, WAS INTERVIEWED AT [REDACTED]
[REDACTED] GEORGIA, AND PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] ORIGINALLY MET PETER LANGAN THROUGH THE CHURCH OF
THE COVENANT [REDACTED] THE CHURCH OF
THE COVENANT IS A RIGHT WING ORGANIZATION ASSOCIATED WITH THE
CHRISTIAN IDENTITY MOVEMENT, AND AT THE TIME WAS LOCATED IN
CINCINNATI, OHIO. AT THE TIME, LANGAN RESIDED IN CINCINNATI,
OHIO, AND WAS A SELF-EMPLOYED CONTRACTOR IN THE PLUMBING AND
ELECTRICAL BUSINESS. [REDACTED]

[REDACTED] MET
RICHARD GUTHRIE, WHO WAS LANGAN'S ROOMMATE. [REDACTED] BELIEVED
THAT BOTH LANGAN AND GUTHRIE HAD RELOCATED TO CINCINNATI FROM
THE WASHINGTON, D. C., AREA. [REDACTED]

[REDACTED] CONSIDERED BOTH TO BE SURVIVALISTS, RIGHT WING, ANTI-
GOVERNMENT, AND EXTREMELY ANTI-LAW ENFORCEMENT. GUTHRIE, IN
PARTICULAR, WAS EXTREMELY ANTI-MILITARY. SOMETIME DURING

PAGE THREE DE FBIAT 0009 UNCLAS

1991, LANGAN AND GUTHRIE [REDACTED] A BOOK ENTITLED "SILENT BROTHERHOOD," A SURVIVALIST PUBLICATION, WHICH, AMONG OTHER THINGS, OUTLINES SUCCESSFUL BANK ROBBERY TECHNIQUES, SUCH AS USING A HOAX BOMB AS A DIVERSIONARY TACTIC, DISGUISES, AND THE PURCHASE OF INEXPENSIVE GETAWAY CARS TO BE DISPOSED OF.

[REDACTED] DID NOT BELIEVE THAT EITHER LANGAN OR GUTHRIE WERE ACTUALLY COMMITTING BANK ROBBERIES AT THIS POINT IN TIME, HE FELT THAT BOTH WERE GIVING SERIOUS CONSIDERATION TO COMMITTING BANK ROBBERIES, [REDACTED]

[REDACTED]

IN WHAT [REDACTED] BELIEVED TO BE 1992, LANGAN, GUTHRIE, AND ANOTHER UNIDENTIFIED SUBJECT WERE ALLEGEDLY INVOLVED IN THE ROBBERY OF A PIZZA HUT RESTAURANT IN NORTHERN GEORGIA. AS A RESULT, LANGAN WAS ARRESTED AT HIS HOUSE IN CINCINNATI, AND WAS FOUND TO BE IN POSSESSION OF SEVERAL WEAPONS FOR WHICH HE WAS LATER CHARGED. LANGAN SPENT APPROXIMATELY ONE YEAR IN JAIL, AND AFTER HIS RELEASE IN 1993, [REDACTED]

[REDACTED]

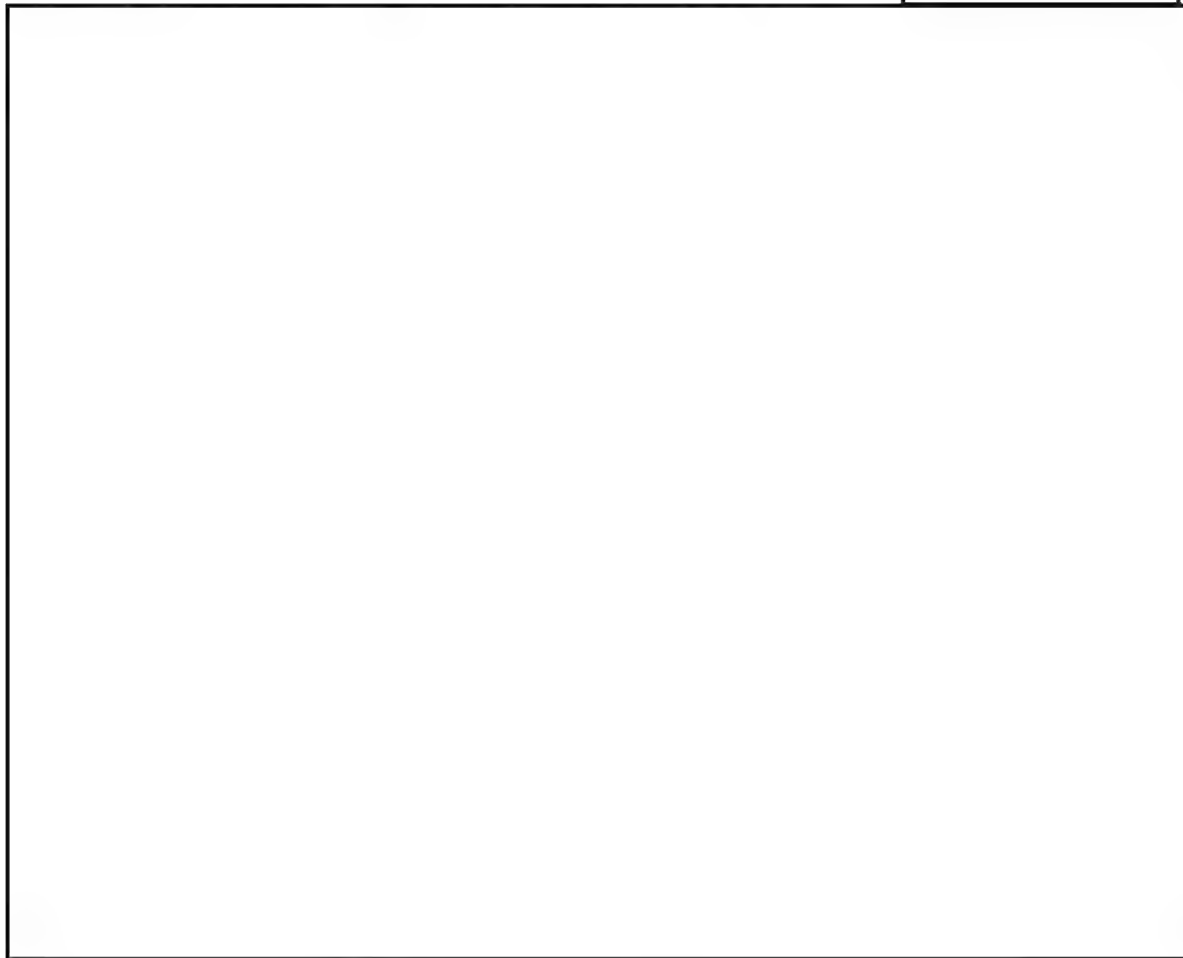
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OHIO, TO A HOUSE IN COVINGTON, KENTUCKY. [REDACTED] DENIED ANY
FURTHER CONTACT WITH EITHER LANGAN OR GUTHRIE [REDACTED]

b6
b7C
b7D

ALTHOUGH [REDACTED] INITIALLY ADVISED THAT HE HAD BEEN
COMPLETE TRUTHFUL REGARDING HIS INITIAL CONTACTS WITH LANGAN
AND GUTHRIE, HE LATER RECANTED AND STATED THAT HE HAD A MORE
IN-DEPTH KNOWLEDGE OF THEIR ACTIVITIES BETWEEN [REDACTED]

b6
b7C
b7D
b7E



0019 MRI 01132

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0013 3632246

ZNR UUUUU

P 292149Z DEC 95

FM FBI ATLANTA (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3040:1354//

PASS: FBIHQ, SSA [REDACTED] VCMO PROGRAM; FBIHQ, SSA

[REDACTED] LABORATORY.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124.

TEXT CONTINUES:

AT NO TIME SINCE HE LEFT THE CINCINNATI AREA HAS EITHER
LANGAN OR GUTHRIE ATTEMPTED TO CONTACT [REDACTED] HAS NOT
ATTEMPTED TO CONTACT EITHER, NOR DOES HE HAVE ANY IDEA WHERE
THEY ARE CURRENTLY LOCATED OR HOW HE MIGHT CONTACT THEM.

b6
b7C
b7D

PAGE TWO DE FBIAT 0013 UNCLAS

[] WAS AWARE THAT LANGAN HAD A GIRLFRIEND, IDENTIFIED AS [] WITH WHOM HE HAS [] WAS LAST KNOWN TO RESIDE IN THE CINCINNATI AREA. LANGAN ALSO HAS A [] FROM THE CINCINNATI AREA (NAME UNKNOWN). [] BELIEVED THAT BOTH LANGAN AND GUTHRIE COULD BE MISTAKEN FOR HISPANIC DESCENT, BUT THAT NEITHER HAD A PHYSICAL DEFORMITY OR HANDICAP OF THE HANDS. [] HAS KNOWN BOTH LANGAN AND GUTHRIE TO USE THE SPANISH TERM "ANDALE" WHEN EXCITED OR IN A HURRY.

WITHIN THE PAST YEAR, [] HAD THE OPPORTUNITY TO OBSERVE A BROADCAST, THOUGHT TO BE "UNSOLVED MYSTERIES," IN WHICH TWO SUBJECTS THOUGHT TO BE INVOLVED IN A SERIES OF BANK ROBBERIES IN THE MIDWEST WERE DEPICTED. BASED UPON THE PHOTOGRAPHS AND THE MODUS OPERANDI (M.O.), [] WAS AS "REASONABLY CERTAIN" AS HE COULD BE THAT [] [] LANGAN AND GUTHRIE, WERE THE INDIVIDUALS INVOLVED. [] ADVISED IN CONCLUSION THAT ALL OF THE INFORMATION PREVIOUSLY PROVIDED WAS TRUTHFUL, AND THAT HE WOULD BE WILLING TO SUBMIT TO A POLYGRAPH EXAMINATION AT A LATER TIME IF NECESSARY.

[] IS DESCRIBED AS FOLLOWS:

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NAME: [REDACTED]

RACE: WHITE

SEX: MALE

AGE: [REDACTED]

DATE OF BIRTH: [REDACTED]

PLACE OF BIRTH: [REDACTED]

SOCIAL SECURITY ACCOUNT NUMBER: [REDACTED]

HEIGHT: 5'10"

WEIGHT: 160 POUNDS

EYES: BROWN

HAIR: BROWN

ADDRESS: [REDACTED] GEORGIA, 31905

TELEPHONE NUMBER: [REDACTED]

OCCUPATION: [REDACTED]

[REDACTED] GEORGIA, 31905.

TELEPHONE NUMBER: [REDACTED]

BT

#0013

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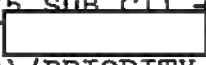
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PP RUCNFB FBIAT FBIBA FBICI FBICG FBICV FBIIP FBIKC
FBILS FBIMW FBIOC FBIOM FBISI FBIWMFO

DE FBISL #0006 3640225

ZNR UUUUU

P 300204Z DEC 95

FM FBI ST LOUIS (91A-SL-180175 SUB CT) (P) 

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/



FBI WMFO/PRIORITY/

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AUTOMATED INDICIES

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91A-CI-63809-150

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FBI - CINCINNATI			

PAGE TWO DE FBISL 0006 UNCLAS

UNCLAS

CITE: //3730//

PASS: [REDACTED] VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO DIRECTOR, 12/26/1995;
OMAHA TELETYPE TO DIRECTOR, 12/28/1995; AND CONFERENCE CALL
BETWEEN SIOC AND SELECTED OFFICES, 12/29/1995.

ON 12/27/1995, THE PERSONNEL, FEDERAL RECORD CENTER
MILITARY BRANCH, VETERANS ADMINISTRATION PROCESSING CENTER,
ST. LOUIS MISSOURI, ADVISED THAT NO RECORDS COULD BE LOCATED
FOR PETER KEVIN LANGAN, SSAN [REDACTED] A RECORD WAS
LOCATED FOR RICHARD LEE GUTHRIE, SSAN 217-78-2716, WHICH IS
SUMMARIZED AS FOLLOWS:

ON 6/7/1978, RICHARD LEE GUTHRIE, JR, A WHITE MALE BORN
02/25/1958 IN WASHINGTON, D.C., SSAN 217-78-2716, ENLISTED IN
THE UNITED STATES NAVY FOR A PERIOD OF FOUR YEARS, WITH ENTRY
DEFERRED UNTIL 12/15/1978. GUTHRIE ENLISTED IN BALTIMORE,
MARYLAND AND LISTED A HOME OF RECORD AS ROCKVILLE, MARYLAND.

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THE FOLLOWING RELATIVES WERE LISTED ON THE ENLISTMENT PAPERS:

FATHER: [REDACTED] DOB [REDACTED] RESIDING
[REDACTED] ROCKVILLE, MARYLAND.

MOTHER: MARION WEAVER GUTHRIE, DOB 01/04/1925, DECEASED.

[REDACTED]
AND [REDACTED] ALL RESIDING [REDACTED]
ROCKVILLE, MARYLAND, WERE LISTED AS CHILDREN; HOWEVER, APPEAR
TO BE SIBLINGS OF RICHARD LEE GUTHRIE, JR. NO DATES OF BIRTH
WERE LISTED.

ON 12/15/1978, RICHARD LEE GUTHRIE, JR., REPORTED TO THE
RECRUIT TRAINING CENTER, GREAT LAKES, ILLINOIS.

ON 03/15/1978, GUTHRIE VOLUNTEERED FOR BASIC UNDERWATER
DEMOLITION/SEAL TRAINING.

AFTER COMPLETING ENGINEMAN (EN) CLASS A SCHOOL, GUTHRIE
REPORTED TO AMPHIBIOUS SCHOOL AT CORONADO, CALIFORNIA ON
05/30/1979.

ON 09/12/1979, GUTHRIE WAS DROPPED FROM SEAL TRAINING FOR
PERFORMANCE REASONS AND TRANSFERRED TO THE FLEET.

ON 04/10/1981, NOW EN3 (E4) GUTHRIE REPORTED TO REDSTONE
ARSENAL, HUNTSVILLE, ALABAMA AS AN EOD STUDENT.

PAGE FOUR DE FBISL 0006 UNCLAS

ON 06/1/1981, GUTHRIE VOLUNTARILY DROPPED FROM PHASE 1 OF EOD TRAINING.

ON 07/10/1981, GUTHRIE WAS REASSIGNED TO NAVY EOD SCHOOL IN INDIAN HEAD, MARYLAND.

ON 02/05/1982, GUTHRIE WAS SENTENCED TO 30 DAYS JAIL, A \$500 FINE AND 18 MONTHS PROBATION FOR A HANDGUN VIOLATION. AN ASSOCIATED CHARGE OF FAILURE TO APPEAR WAS POSTPONED.

ON 02/18/1982, GUTHRIE WAS DROPPED FROM PHASE ONE OF EOD TRAINING FOR ADMINISTRATIVE REASONS.

FOLLOWING TREATMENT AT A VARIETY OF MEDICAL FACILITIES, GUTHRIE WAS ASSIGNED TO THE USS SYLVANIA AFS-2, HOMEPORTED IN NORFOLK, VIRGINIA. PRIOR TO REPORTING TO THE SYLVANIA, GUTHRIE WAS ADMITTED TO THE BETHESDA NAVY HOSPITAL FOLLOWING AN AUTOMOBILE ACCIDENT.

OVER THE COURSE OF THE NEXT SEVERAL MONTHS, GUTHRIE PULLED OFF A SCHEME WHEREIN HE TRAVELLED AROUND THE MEDITERRANEAN CHASING HIS SHIP; HOWEVER, WOULD REPORT TO MILITARY MEDICAL FACILITIES INSTEAD OF BOARDING THE SYLVANIA. THIS SCHEME LED TO GUTHRIE'S REDUCTION IN RATE TO ENFA AND RELEASE FROM ACTIVE DUTY. THE NAVY CHARACTERIZED THE SCHEME

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AS FOLLOWS: "IT CANNOT BE OVEREMPHASIZED THAT THIS CASE EXTENDS FAR BEYOND THE BASIC UA/DESERTER SITUATION COMMONLY ENCOUNTERED. IT IS VERY COMPLEX AND HAS EVERY INDICATION OF A SKILLFUL MANIPULATOR USING THE SYSTEM AGAINST ITSELF WHILE FOR THREE MONTHS HE TRAVELS TO/FROM EUROPE, APPARENTLY DOING NO MEANINGFUL WORK, ALL THE WHILE GETTING PAID FOR IT."

ON 02/22/1983 GUTHRIE WAS CONVICTED ON CHARGES RELATING TO THIS FRAUD AND WAS ORDERED TO CONFINEMENT AT NAVAL STATION BRIG, NORFOLK, VIRGINIA. ON 03/04/1983 HE WAS RELEASED FROM CUSTODY, REDUCED TO AN ENFA (E-2) AND SEPARATED FROM ACTIVE DUTY.

A GENERAL DISCHARGE WAS ISSUED TO GUTHRIE ON 09/04/1984.

THE LAST ADDRESS FOR GUTHRIE APPEARING IN HIS U.S. NAVY FILE WAS 14 38TH STREET, #201, OCEAN CITY, MARYLAND 21842, TELEPHONE NUMBER (410) 289-7178.

COPIES OF THIS RECORD WILL BE FORWARDED TO CINCINNATI AND OMAHA UNDER SEPARATE COVER.

BT

#0006

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0010 MRI 00935

OO P12 FBIOM FBIKC

DE FBIMP #0003 3622118

ZNR UUUUU

O 282016Z DEC 95

FM FBI MINNEAPOLIS (91A-OM-41859) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

BT

UNCLAS

CITE: //3480:4660//

SUBJECT: BOMBROB; OO: OMAHA.

ARMED AND DANGEROUS.

RE TEL CALLS BETWEEN SA [REDACTED] RAPID CITY, SOUTH
DAKOTA RESIDENT AGENCY, MP DIVISION, AND SA [REDACTED]
KANSAS CITY DIVISION, AND SA [REDACTED] DES MOINES RA, OMAHA
DIVISION.

b6
b7C

[REDACTED] WHO HAS PROVIDED RELIABLE AND TIMELY
INFORMATION IN THE PAST ON VIOLENT ACTIVITIES

b7D

1- 91A-CI-63809
1- 91A-CI-64259

91A-CI-63809-151

b6
b7C

SEARCHED	INDEXED	
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FBI - CINCINNATI		

PAGE TWO DE FBIMP 0003 UNCLAS

b6
b7C
b7D

PLANNED/PERPETRATED BY MILITIA GROUPS IN THE U.S., PROVIDED
INFORMATION THAT MAY HAVE TO DO WITH CAPTIONED MATTER.

FOR THE INFORMATION OF OMAHA, [REDACTED] TRAVELED TO THE
KC DIVISION AT THE REQUEST OF KC DIVISION TO ATTEMPT TO OBTAIN
INFORMATION REGARDING [REDACTED]

ON 12/26/95, THE SOURCE SPOKE WITH [REDACTED] AND THE

TOPIC WAS [REDACTED]

[REDACTED]

PAGE THREE DE FBIMP 0003 UNCLAS

b6
b7C
b7D

SOURCE COULD PROVIDE NO FURTHER INFORMATION ON THIS.

ARMED AND DANGEROUS.

BT

#0003

NNNN

FBI FACSIMILE
COVERSHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: cf
(Including Cover Page)To: SAC, CINCINNATI
(Name of Office)Date: 12/28/95Facsimile Number: 513-421-4310Attn: ASAC HENRY RAGLE
(Name Room Telephone)From: SAC, KANSAS CITY
(Name of Office)Subject: BOMBROB

_____Special Handling Instructions: Please FURNISH TO ASAC ASAPOriginator's Name: SAC DAVID M. TUBBSTelephone: Originator's Facsimile Number: 816-691-8397Approved:

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/17/1995

To: Criminal Investigative
National Security
Boston
Chicago
Cincinnati
Dallas
Denver
Detroit
Houston
Kansas City
Los Angeles
Milwaukee
Minneapolis
Newark
Omaha
Philadelphia
Pittsburgh
St Louis
Salt Lake City
San Antonio
Seattle

Attn: VCMO Unit
Attn: DS/T Unit

From: Oklahoma City
Squad ☐

Contact: SA ☐

b6
b7C
b7E

Approved By: ☐

Drafted By: ☐

Case ID #: 100-0

0 NUM. 100-0's other division - none for CI

Title: Militia Information;

DS/T - BOMBROB; *91-CI-63809 c/a*
BR(A); OO: Omaha. *91-CI-64259 c/a*

Synopsis: Response to Bureau teletype dated December 15, 1995.

Details: A review of logical sources and local law enforcement at the Oklahoma City division was negative regarding information concerning paramilitary or white supremacist groups involved in the captioned matter.

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b7C

Any positive information obtained will be reported to immediately to FBIHQ.♦♦

1

*orig. 100-
copies to 91-CI-63809
91-CI-64259*

91A-CI-63809-157

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SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
2 19			
FBI - CINCINNATI			

0015 MRI 00719

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBILV #0001 0022342

ZNR UUUUU

P 022255Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

*O - Let Previously Assigned
to SA [REDACTED]*

*2-91-CI-63809
c/A [REDACTED]*

*2-91-CI-64259
c/A [REDACTED]*

91A-CI-63809-153

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JAN 2 1996	
FBI - CINCINNATI	

[REDACTED]

PAGE TWO DE FBILV 0001 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

REFERENCE LAS VEGAS TELETYPE TO THE BUREAU DATED,
12/27/95.

FOR INFORMATION OF RECEIVING OFFICES, ARRANGEMENTS HAVE
BEEN MADE TO POLYGRAPH INMATE [REDACTED] WHITE MALE,
DATE OF BIRTH [REDACTED] AT ELY STATE PRISON (ESP), ELY, NEVADA,
(NEVADA'S MAXIMUM PRISON), ON [REDACTED] DURING
PAST INTERVIEWS WITH THE FBI, HAS CLAIMED TO HAVE INFORMATION
RELEVANT TO CAPTIONED MATTER. ALL OFFICES INVOLVED IN MAJOR
CASE 124 WILL BE NOTIFIED IMMEDIATELY UPON CONCLUSION OF
SCHEDULED POLYGRAPH EXAMINATION.

INVESTIGATION CONTINUING.

ARMED AND EXTREMELY DANGEROUS.

BT

#0001

NNNN

0012 MRI 00666

OO P12 FBICI FBICV FBIKC FBILS FBIMW FBIOC FBIOM
FBISL

DE FBIDL #0008 0022339

ZNR UUUUU

O 022216Z JAN 96

*D-Last Previously Assigned
to SA [redacted]*

FM FBI DALLAS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3190:VC//

PASS: FBIHQ: SSA [redacted]

CID-VCMOP; SSA [redacted]

[redacted] EXPLOSIVE UNIT, FBI LABORATORY; OKLAHOMA CITY:

OCCPSA [redacted]

*2-91-CI-63809
CIA [redacted]*

*2-91-CI-64259
CIA [redacted]*

91A-CI-63809-154

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
		2 19	[redacted]
FBI - CINCINNATI			

PAGE TWO DE FBIDL 0008 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124;
OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE CLEVELAND TELETYPE TO DALLAS, DATED 12/26/95.

FOR INFORMATION OF CLEVELAND, THE DALLAS DIVISION
CONTACTED JACK DOUGLAS, FEDERAL BEAT REPORTER FOR THE FORT
WORTH STAR TELEGRAM. [] ADVISED THAT DAVID SQUIRES, WHO
IS CURRENTLY AN EDITOR FOR THE CLEVELAND PLAIN DEALER, HAD
WRITTEN NUMEROUS ARTICLES CONCERNING A CAR BOMBING ON APRIL 7,
1988. THE SUBJECT OF THE ARTICLES WAS STEVEN MICHAEL GERKIN.
GERKIN, ALONG WITH TWO ACCOMPLICES, RALPH MICHAEL LANFRANZA
AND STEVEN RAY TURNER, WERE CONVICTED FOR THEIR PARTICIPATION
IN THE BOMBING WHICH RESULTED IN THE DEATH OF GIOVANNI
MANCINI. [] WAS SENTENCED ON SEPTEMBER 9, 1988 IN THE
UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF
TEXAS AT FORT WORTH BY UNITED STATES DISTRICT COURT JUDGE
DAVID O. BELEW, JR. [] RECEIVED A SENTENCE OF 48 YEARS.
PREVIOUSLY ON AUGUST 4, 1988, U.S. DISTRICT COURT JUDGE BELEW
SENTENCED [] TO 18 1/2 YEARS IN PRISON AND [] TO

PAGE THREE DE FBIDL 0008 UNCLAS
FIVE YEARS IN PRISON.

[REDACTED] ADVISED THAT HE HAD TALKED TO [REDACTED] VIA
TELEPHONE AT HIS PLACE OF EMPLOYMENT, [REDACTED]

[REDACTED] ON FRIDAY, DECEMBER 29, 1995.

DALLAS DIVISION WILL FAX THE NEWSPAPER ARTICLES WRITTEN
BY DAVID R. SQUIRES TO THE DES MOINES RA, OMAHA DIVISION, AND
WILL FOLLOW WITH AN EC ALSO TRANSMITTING THESE ARTICLES.

IN VIEW OF THE FOREGOING, THE LEAD SET FOR DALLAS HAS
BEEN COVERED.

BT

#0008

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/21/1995

To: Division 6

Attn: [REDACTED]

VCMO Section

Albuquerque
Cincinnati
Cleveland
Denver
Kansas City
Louisville
Milwaukee
Oklahoma City
Portland
St. Louis

From: Omaha

7/DMRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-OM-41859-198 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS

Synopsis: Leads to conduct investigation in Albuquerque and Denver Divisions.

Enclosures: Enclosed for Albuquerque, Denver, Oklahoma City, and Portland Divisions is one copy each of La Plata County Sheriff's Office Crime Report dated 08/10/1995, reflecting recovery of the trailer containing various military and paramilitary items, i.e., weapons, ammunition, grenades.

Details: Re Milwaukee EC to Omaha, 12/06/1995.

For information Albuquerque, Denver, and Portland Divisions, since January 1994, three to four armed robbers have robbed 18 banks in seven midwest field offices, to include Cincinnati, Cleveland, Kansas City, Louisville, Milwaukee, Omaha, and St. Louis. With each robbery, the robbers leave behind an improvised explosive device as they make their getaway. In

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91A-CI-63809-155

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SERIALIZED			
DEC 29 1995			
FBI - CINCINNATI			

copies to
91A-CI-63809
91A-CI-64259

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 12/21/1995

addition, they generally purchase a getaway car 7-10 days prior to each robbery with cash from a local used car lot. In at least three of the robberies, ex-FBI agents' names were used on the motor vehicle purchase agreement. Their disguises have included construction hard hats, Santa Claus outfits, and facial coverings bearing the FBI and Alcohol, Tobacco and Firearms (ATF) logo. Recently, the robbers have begun igniting smoke grenades in the banks prior to exiting. The last robbery occurred on 11/22/1995.

Within the last two weeks, letters reportedly from the "Midwestern Bank Bandits" were received by local newspapers in Milwaukee, Wisconsin; Des Moines, Iowa; St. Louis, Missouri; and Cleveland, Ohio. The letters taunted the FBI regarding the investigation.

Milwaukee Division obtained a police report from the La Plata County Sheriff's Office in Durango, Colorado, through the Glendale, Wisconsin, Police Department. The report reflects the recovery of a trailer on 08/10/1995, that contained numerous military-type items, including the names of paramilitary organizational groups, police signal codes, weapons, and ammunition. It appears the items contained in the trailer were associated with [redacted] from Farmington, New Mexico. Also included were the names [redacted] from Farmington, New Mexico. [redacted] was interviewed by deputies of the San Juan County Sheriff's Office on 11/27/1995. During the course of that interview, [redacted] advised that he was approached by [redacted] regarding going to Oregon with [redacted] to get people out of jail who had been arrested on weapons violations. [redacted] refused to go with [redacted] after which [redacted] advised he would ask an individual named [redacted] to go along instead. At the time of the interview, [redacted] believed that [redacted] were in possession of the trailer containing the military items. To date, [redacted] is not aware the trailer was recovered by law enforcement officials.

[redacted] an individual named [redacted] who is part of a militia group in Grand Junction, Colorado, that has since moved to Farmington, New Mexico. [redacted] is believed to possess violent attitudes toward the federal government and has threatened violence against federal offices in Farmington, New Mexico.

This report is being provided to Oklahoma City and Portland for information only.

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 12/21/1995

LEAD(s) :

Set Lead 1:

ALBUQUERQUE

AT FARMINGTON, NEW MEXICO

1. Will contact the San Juan County Sheriff's Office and discreetly develop background on [redacted] to include any physical identifiers, employment, criminal history, vehicles, and/or any possible ties to paramilitary organizations or white supremacy groups.

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Set Lead 2:

DENVER

AT DURANGO, COLORADO

1. Will review items seized by La Plata County Sheriff's Office to determine any serial numbers and/or lot numbers on any of the grenade-type devices recovered. (ATF SA [redacted] may have additional information.)

2. Will review items to identify any components that could be used to manufacture and improvise an explosive device described as being [redacted]

b7E

3. Any documents showing travel through the midwest area of the United States and any plans regarding building IEDs or robbing banks.

4. Will obtain photos/take photos of any pertinent items deemed to be of evidentiary value.

ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/2/96FM FBI CINCINNATI (91A-CI-93809) ~~(P)~~

TO FBI OMAHA/ROUTINE/

FBI ATLANTA/ROUTINE/

BT

UNCLAS

CITE: //3160//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
 OMAHA.

RE CINCINNATI TELCALLS TO OMAHA; DES MOINES RESIDENT
 AGENCY; ATLANTA; COLUMBUS, GEORGIA, RESIDENT AGENCY, DATED
 01/02/1996.

b6
b7C

FOR THE INFORMATION OF OMAHA, SA [REDACTED] CINCINNATI
 DIVISION, WILL TRAVEL TO COLUMBUS, GEORGIA, 01/02/96 P.M., TO
 PARTICIPATE IN FOLLOW UP INTERVIEWS [REDACTED]
 AT [REDACTED] GEORGIA. [REDACTED] MAY BE A KEY WITNESS TO THE

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b7D

1-Cincinnati (P)-91A-CI-63809

91A-CI-63809-156

1-91A-CI-64259

b6
b7CSearched
Serialized
Indexed
Filed

Approved: [REDACTED] Original filename: [REDACTED]

Time Received: [REDACTED] Telprep filename: [REDACTED]

MRI/JULIAN DATE: 2/002 5/003 ISN: 00 002FOX DATE & TIME OF ACCEPTANCE: 0004 [REDACTED]

04.07H ✓

^PAGE 2 (91A-CI-93809) UNCLAS

BANK ROBBERY ACTIVITIES OF BOMBROB SUSPECTS RICHARD GUTHRIE
AND PETER LANGAN.

SAC ATLANTA AND CINCINNATI CONCUR WITH THE ABOVE TRAVEL.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS 112/96

Date 12/28/95

FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

All OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: SSA [REDACTED] FBI LAB, EXPLOSIVES UNIT; SSA

[REDACTED] CID, VCMOP, BOMBROB CASE AGENTS.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS: SUSPECTS SHOULD BE CONSIDERED
 EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST
 ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
 HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
 IDENTIFICATION AND SCANNERS IN THE PAST.

RE 12/28/1995 CI TELCALLS TO SSA [REDACTED] FBI LAB
 EXPLOSIVES UNIT, SA [REDACTED] COLUMBUS GA, RA, AND CI

EPW/lam

91A-CI-63809

1-91A-CI-64259

91A-CI-63809-157

Searched

Serialized

Indexed

Filed

Approved: [REDACTED]

Original filename: [REDACTED]

001W.363

Time Received: [REDACTED]

27.363

Telprep filename: [REDACTED]

001S0.363

002S2.363

103/002

110/002

MRI/JULIAN DATE: 12X000363

ISN: [REDACTED]

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

^PAGE 2 CI, 91A-CI-63809, UNCLAS

TELETYPE DATED 12/26/1995, CAPTIONED AS ABOVE, AND A.M.
CONFERENCE CALL, 12/29/1995 BETWEEN CI AND CV, KC, LS, MI, OK,
BA, OM AND DES MOINES RA, RE BOMBROB INVESTIGATION.

INFORMATION COPIES ARE BEING SENT TO ALL OFFICES FOR
ANTICIPATED LEADS IN CAPTIONED MAJOR CASE.

FOR THE INFORMATION OF THE EXPLOSIVES UNIT, COORDINATION
WAS MADE 12/28/1995 WITH THE USSS, ATLANTA, TO PROVIDE THE LAB
WITH LETTERS WRITTEN BY SUSPECT RICHARD LEE GUTHRIE, AKA
ROBERT W. DAVIDSON, WILLIAM M. DAVIDSON, PATRIC W. EASTWOOD,
PATRIC WARREN EASTWOOD, JOSEPH C. ENNIS, LLOYD J. FLYNN, JR.,
PAUL ANDREW FLYNN, ROBERT FRANT, PAUL ANDREW FLYNN, BOB GRANT,
DR. BOB GRANT, ROBERT GRANT, ROBERT E. GRANT, JOSEPH MARK
GUTHRIE, RICHARD LEE GUTHRIE, RICHARD LUKE GUTHRIE, RICHARD
WILLIAM GUTHRIE, RICK GUTHRIE, SAMUEL A. GUTHRIE, WILLIAM B.
GUTHRIE, WILLIAM BYRON GUTHRIE, WILLIAM BYRON GUTHRIE, JR.,
SEAN PATRICK KELLY, YOUNG O. KIM, YOUNG O. KIM, WILLIAM
BRADFORD LANDAND, WILLIAM BRADFORD LANDANS, MICHAEL P. LEWIS,
JOHN EDWARD LOWELL, MATTHEW A. MARCH, DONALD FENWICK MARSH,
JOHN W. MARSH, JOHNATHAN WARREN MARSH, JOHNATHAN W. MARSH,
MATTHEW A. MARSH, JOHNATHAN WARREN MASH, DANIEL JEREMIAH SHAY,

^PAGE 3 CI, 91A-CI-63809, UNCLAS

JOHN JEFFERSON STEWARD, JOHN HEFFERSON STEWART, WESLEY SWIFT, WESTLEY SWIFT, JOHN P. THOMPSON, JOHNATHAN ADAM WINDSBURG, DANIEL WARREN WHEATON, DAVID W. WHEATON, JONATHAN ADAM WINDSBURG: FBI# 418267T8, M/W, DOB 2/25/58, 5'9", 165 LBS., BROWN HAIR, BLUE EYES, SSAN 217-78-2716, TO THE USSS AND THE CARNESVILLE, GA SHERIFF'S OFFICE, SUBSEQUENT TO THE ROBBERY OF A PIZZA HUT RESTAURANT BY GUTHRIE AND SECOND SUSPECT PETER KEVIN LANGAN, AKA, PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY: FBI # 610714N8, M/W, DOB [REDACTED] POB SPAIN, 5'7", 130 POUNDS, BROWN HAIR, BROWN EYES, SSAN [REDACTED] BOTH OF WHOM ARE LOCAL FUGITIVES IN THAT MATTER. LANGAN IS ALSO WANTED BY THE USSS FOR CREDIT CARD FRAUD. THE MO, LIKENESS TO THE ARTISTS CONCEPTION DRAWINGS, AND ADDITIONAL BACKGROUND DETAILS STRONGLY SUGGEST THAT LANGAN AND GUTHRIE ARE RESPONSIBLE FOR THE CINCINNATI ROBBERY OF THE SOCIETY BANK, SPRINGDALE, OHIO, WHICH OCCURRED ON 6/8/94. BOTH LANGAN AND GUTHRIE HAVE BEEN SOUGHT BY THE USSS SINCE 1992.

CINCINNATI UNDERSTANDS THAT THE GUTHRIE LETTERS WERE PROVIDED ON 12/28/95 TO THE FBI LAB BY THE USSS FORENSICS LAB.

^PAGE 4 CI, 91A-CI-63809, UNCLAS

A COMPARISON SHOULD BE MADE THROUGH LATENT FINGER PRINTS, DNA, TEXT, ETC., BETWEEN THE USSS EVIDENCE AND THOSE ITEMS PREVIOUSLY SUBMITTED IN CAPTIONED BOMBROB INVESTIGATION.

CINCINNATI BELIEVES THAT FOR AT LEAST THE FOLLOWING REASONS GUTHRIE AND LANGAN SHOULD BE CONSIDERED AS SUSPECTS IN BOMBROB INVESTIGATION:

1. BOTH LANGAN AND GUTHRIE CLOSELY RESEMBLE BOMBROB COMPOSITES.
2. BOTH ARE EXTREMELY MOBILE AND HAVE TRAVELLED EXTENSIVELY UTILIZING COUNTERFEIT CREDIT CARDS, ETC.
3. BOTH HAVE ESTABLISHED TIES TO ARYIAN NATIONS AND WHITE SUPREMACISTS GROUPS.
4. TWO PREVIOUS SEARCHES IN WEST VIRGINIA AND OHIO HAVE YIELDED BLACK POWDER, MERCURY SWITCHES, HAND GRENADES AND WEAPONS.
5. TAUNTING LETTERS SENT TO GEORGIA SHERIFF'S OFFICE AFTER THEY FAILED TO APPEAR ON ARMED ROBBERY CHARGES.
6. LANGAN SPEAKS SPANISH, HAS AN ALIAS OF PEDRO GOMEZ, AND KNOWS THE CINCINNATI AREA; UNSUB WHO PURCHASED GETAWAY

^PAGE 5 CI, 91A-CI-63809, UNCLAS

VEHICLE FOR SPRINGDALE, OHIO ROBBERY WAS VERY FAMILIAR WITH N. KENTUCKY.

7. GUTHRIE HAS HAD SOME EOD TRAINING IN THE NAVY AND RECEIVED A GENERAL DISCHARGE.

8. USSS INTERVIEW OF [REDACTED] WHO SAID THAT LANGAN WANTED TO BEGIN ROBBING BANKS. b6 b7C

9. USSS INTERVIEW OF LANGAN/GUTHRIE ASSOCIATE STATED THAT THEY HAD RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA AND ATF LOGOS.

10. INITIATING DEVICE (A PAGER) USED IN COLUMBUS, OHIO, BANK ROBBERY WAS TRACED BACK TO BALTIMORE, MARYLAND. GUTHRIE HAS NUMEROUS FAMILY TIES TO MARYLAND AND IT IS BELIEVED THAT BOTH GUTHRIE AND LANGAN HAVE SPENT TIME THERE.

11. FOR THE INFORMATION OF THE BUREAU AND OMAHA: PM, 12/28/95, BASED ON A TELEPHONIC EXPEDITE LEAD FOR THE INTERVIEW OF KNOWN GUTHRIE/LANGAN ASSOCIATE, [REDACTED] W/M, DOB [REDACTED] AT [REDACTED] GA, SA [REDACTED] ADVISED THAT HE WAS ABLE TO [REDACTED] ADVISED THAT [REDACTED]

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^PAGE 6 CI, 91A-CI-63809, UNCLAS

[REDACTED] GUTHRIE/LANGAN GOT
MOST OF THEIR IDEAS AND TECHNIQUES FROM THE BOOK ENTITLED
"SILENT BROTHERHOOD". [REDACTED] DESCRIBED ALL ELEMENTS OF KNOWN
MO OF BOMBROB SUBJECTS, AND THAT THEY WORE BODY ARMOR.
FURTHER, [REDACTED] HAVE BOTH SEEN
TELEVISION REPORTS OF THE BOMBROB INVESTIGATION AND STATED
THAT THEY BELIEVE THAT UNSUBS ARE GUTHRIE AND LANGAN.

ATLANTA WILL PROVIDE SUMMARY TELETYPE OF [REDACTED]
INTERVIEW.

CINCINNATI IS REVIEWING ALL AVAILABLE BACKGROUND
INFORMATION RE GUTHRIE AND LANGAN AND WILL SET OUT SPECIFIC
LEADS.

INVESTIGATION CONTINUING AT CINCINNATI.

LEAD: ATLANTA AT ATLANTA, GA:

WILL, AS EXPEDITIOUSLY AS POSSIBLE, OBTAIN UFAP PROCESS
FOR BOTH GUTHRIE AND LANGAN BASED ON EXISTING OUTSTANDING
WARRANTS FOR ARMED ROBBERY AT CARNESVILLE, GA, SHERIFF'S
OFFICE.

ARMED AND DANGEROUS: SUBJECTS SHOULD BE CONSIDERED
EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST

^PAGE 7 CI, 91A-CI-63809, UNCLAS

ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT
IDENTIFICATION AND SCANNERS IN THE PAST.

BT

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OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0003 0032206

ZNR UUUUU

O 032131Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) ~~(P)~~

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS

Supv []
arrived at 5:30pm []
1/3/96 - []
2-91-CI-63809
QA []
2-91-CI-64259
QA []

91A-CI-63809-158

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

PAGE TWO DE FBISL 0003 UNCLAS

CITE: //3730//

PASS: FBIHQ/VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

SSA [REDACTED] FBI LABORATORY, ASSISTANT DIRECTOR,

AND EXPLOSIVES UNIT, SSA [REDACTED] FBI CHICAGO, SA

[REDACTED] FBI CINCINNATI, SA [REDACTED] FBI

CLEVELAND, SA [REDACTED] FBI INDIANAPOLIS, BANK ROBBERY

SUPERVISOR/COORDINATOR; FBI KANSAS CITY, SA [REDACTED] FBI

LOUISVILLE, SA [REDACTED] FBI MILWAUKEE, SA [REDACTED] AND

MADISON RA, SA [REDACTED] FBI OKLAHOMA CITY CP OKLAHOMA, SA

[REDACTED] FBI OMAHA, SSRA [REDACTED] AND SA [REDACTED]

[REDACTED] DES MOINES RA; FBI SPRINGFIELD ASAC, SSRA [REDACTED]

[REDACTED] FAIRVIEW HEIGHTS RA, SA [REDACTED]

CARBONDALE RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

[REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124;

OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPES TO DIRECTOR AND RECEIVING OFFICES

DATED 12/05/1995 AND 12/18/1995.

PAGE THREE DE FBISL 0003 UNCLAS

REFERENCED COMMUNICATIONS SCHEDULED A CONFERENCE REGARDING CAPTIONED MATTER DURING THE WEEK OF 1/8/1996. IN VIEW OF RECENT DEVELOPMENTS IN THE CINCINNATI DIVISION AND THE INCOMPLETE LABORATORY EXAMINATIONS, FBIHQ, OMAHA, AND CINCINNATI CONCUR THAT THE CONFERENCE WILL BE POSTPONED INDEFINITELY.

BT

#0003

NNNN

0015 MRI 01055

PP RUCNFB FBICI FBICV FBILS FBISL FBIMW FBIKC FBIBA
FBIAT FBIOC

DE FBIOM #0010 0032233

ZNR UUUUU

P 032211Z JAN 96

FM FBI OMAHA (91A-OM-41859-246) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA [REDACTED] FBIHQ.

2-91-CI-63809
dA [REDACTED]

2-91-CI-64259
dA [REDACTED]

91A-CI-63809-159

SEARCHED	[REDACTED]	INDEX	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
3 19		[REDACTED]	
FBI - CINCINNATI			

PAGE TWO DE FBIOM 0010 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE TELEPHONE CONVERSATION BETWEEN SUPERVISORY SENIOR
RESIDENT AGENT (SSRA) [REDACTED] DES MOINES RA, AND
SPECIAL AGENT (SA) [REDACTED] MADISON RA, AND MATERIALS
FACSIMILED TO MADISON RA 1/2/96.

AS MILWAUKEE IS AWARE, TWO INDIVIDUALS HAVE BEEN
IDENTIFIED AS POSSIBLE SUBJECTS IN THIS MATTER. ONE OF THEM
IS RICHARD LEE GUTHRIE, DOB 2/25/88, FBI NUMBER 418267T8.

IN LATE 1990, WHEN GUTHRIE OBTAINED AN IOWA
IDENTIFICATION CARD, HE LISTED A PREVIOUS WISCONSIN LICENSE
NUMBER. THAT NUMBER IS G360-7526-2065-07. CHECK WITH
WISCONSIN MOTOR VEHICLES SHOWS THAT TO BE AN IDENTIFICATION
CARD ISSUED TO RICHARD L GUTHRIE, 358 EAST LAKESIDE, MADISON,
WISCONSIN. IT WAS ISSUED 5/22/90.

MILWAUKEE DIVISION AT MADISON, WISCONSIN. CONDUCT
LOGICAL BACKGROUND INVESTIGATION TO DETERMINE GUTHRIE'S LINKS
WITH THE STATE OF WISCONSIN, TO INCLUDE OTHER ADDRESSES,
RELATIVES, VEHICLES AND EMPLOYMENT.

ARMED AND DANGEROUS.

PAGE THREE DE FBIOM 0010 UNCLAS

BT

#0010

NNNN

0013 MRI 00950

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0003 0032208

ZNR UUUUU

P 032119Z JAN 96

FM FBI OMAHA (91A-OM-41859-245) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: SSA [REDACTED] FBI LABORATORY, EXPLOSIVES UNIT;

SSA [REDACTED] VCMO SECTION.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE CINCINNATI TELETYPE TO BUREAU DATED JANUARY 2, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, AKA;
FBI NUMBER 418267T8, BORN FEBRUARY 25, 1958; AND PETER KEVIN
LANGAN, AKA; FBI NUMBER 610714N8, BORN [REDACTED] HAVE BEEN
DEVELOPED AS SUSPECTS IN BOMBROB. A WARRANT WAS ISSUED IN

2-91-CI-63809
CIA [REDACTED]

2-91-CI-64259
CIA [REDACTED]

Lead @
Cambridge RA -

91-CI-63809-160

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SERIALIZE	FILED
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FBI - CINCINNATI	

PAGE TWO DE FBIOM 0003 UNCLAS

1992 BY THE U. S. SECRET SERVICE CHARGING RICHARD LEE GUTHRIE WITH FRAUD - ILLEGAL USE OF A CREDIT CARD. THE FRANKLIN COUNTY SHERIFF'S OFFICE IN CARNESVILLE, GEORGIA, ISSUED AN ARREST WARRANT FOR BOTH GUTHRIE AND LANGAN, CHARGING THEM BOTH WITH ARMED ROBBERY IN 1992. ALL ARREST WARRANTS ARE STILL ACTIVE. ATLANTA DIVISION IS IN THE PROCESS OF OBTAINING UFAP WARRANTS FOR BOTH GUTHRIE AND LANGAN.

U. S. SECRET SERVICE HAS AN EXTENSIVE FILE REGARDING THE BACKGROUND OF BOTH GUTHRIE AND LANGAN. A REVIEW OF THAT FILE REFLECTS A VEHICLE FOR RICHARD LEE GUTHRIE, DESCRIBED AS A 1990 FORD BRONCO WITH VIN 1FMEV15N1LLB1202, ASSIGNED TO

[REDACTED]
BILLINGS, MONTANA. ACCORDING TO REPRESENTATIVES OF NCIC, THIS SPECIFIC VIN SHOULD HAVE A "U" INSTEAD OF A "V" AND A ZERO IS MISSING AT THE END OF THE VIN. THE NEW VIN SHOULD BE 1FMEU15N1LLB12020. THERE SHOULD BE 17 CHARACTERS IN THIS PARTICULAR VIN.

A 50 STATE VIN CHECK UNDER THIS VIN REFLECTED THAT THIS VEHICLE, DESCRIBED AS A 1990 FORD, WAS PREVIOUSLY REGISTERED TO [REDACTED] CHARLOTTESVILLE, VIRGINIA 22901. THE FILES REFLECT THAT THIS VEHICLE WAS SOLD. IN

PAGE THREE DE FBIOM 0003 UNCLAS

ADDITION, A SOCIAL SECURITY NUMBER OF [REDACTED] IS LISTED
FOR [REDACTED] FILES FURTHER REFLECT THAT THIS VEHICLE IS
CURRENTLY REGISTERED TO [REDACTED]

[REDACTED] BELPRE, OHIO. THIS VEHICLE BEARS OHIO LICENSE [REDACTED] AND
IS DUE TO EXPIRE JUNE 21, 1996.

CINCINNATI AT BELPRE, OHIO. WILL LOCATE AND INTERVIEW
[REDACTED] REGARDING THE
SALE AND/OR PURCHASE OF THE 1990 FORD BRONCO. IN ADDITION,
WILL CONDUCT LOGICAL FUGITIVE INVESTIGATION.

RICHMOND AT CHARLOTTESVILLE, VIRGINIA. WILL LOCATE AND
INTERVIEW [REDACTED] AND CONDUCT ANY
LOGICAL FUGITIVE INVESTIGATION. (OMAHA WILL PROVIDE RICHMOND
WITH ANY NECESSARY BACKGROUND INFORMATION.)

ARMED AND EXTREMELY DANGEROUS.

BT

#0003

NNNN

0014 MRI 00627

PP RUCNFB FBIAT FBIBA FBIBH FBICI FBICG FBICV FBIIP
FBIKQ FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIOM #0002 0022341

ZNR UUUUU

⁰³
P 022204Z JAN 96

Lead Previously Assigned to SA [redacted]

FM FBI OMAHA (91A-OM-41859-218) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

SSA [redacted] TEL-CM/ TO
SSRA [redacted] 1/3/95
RE: ADDITIONAL QUESTIONS OF
LEAD VALUE TO HUNTSVILLE AND
BALTIMORE -

① RE: GUTHRIE EOD TRAINING -
ANYONE IN HIS EOD CLASSES
INTURED - ie - INTURY TO HAND

② SOME INDICATION IN USSS INFO
THAT GUTHRIE POSS. @ REDSTONE
CIRCA 1977 (PURCHASE OF CAR)

2-91-CI-63809
c/a [redacted]
2-91-CI-64259
c/a [redacted]

91A-CI-63809-161

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FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: [REDACTED] VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO THE BUREAU DATED DECEMBER 30, 1995, NO COPIES TO LITTLE ROCK, BIRMINGHAM, AND NORFOLK.

PETER KEVIN LANGAN, WHITE MALE, SSAN [REDACTED] AND RICHARD LEE GUTHRIE, WHITE MALE, SSAN 217-78-2716, ARE BOTH CONSIDERED SUSPECTS IN CAPTIONED MATTER.

REFERENCED COMMUNICATION ADVISED THAT ON DECEMBER 27, 1995, FEDERAL RECORDS SECTION, MILITARY BRANCH, ST. LOUIS, MISSOURI, RECORDS WERE REVIEWED REGARDING GUTHRIE AND IT WAS DETERMINED THAT GUTHRIE WAS IN THE UNITED STATES NAVY FROM JUNE 7, 1978, UNTIL MARCH 4, 1983. DURING PERIOD OF TIME APRIL 10, 1981, THROUGH JUNE 1, 1981, GUTHRIE RECEIVED TRAINING AT THE REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AS AN

PAGE THREE DE FBIOM 0001 UNCLAS

EOD STUDENT. HE WAS ONLY AT SUCH FACILITY FOR ONE AND ONE-HALF MONTHS.

DURING PERIOD JULY 10, 1981, THROUGH FEBRUARY 18, 1982, GUTHRIE WAS ASSIGNED TO THE NAVY EOD SCHOOL IN INDIAN HEAD, MARYLAND. THIS TRAINING WAS FOR SEVEN MONTHS.

ON FEBRUARY 5, 1982, GUTHRIE WAS SENTENCED TO 30 DAYS IN JAIL FOR A HANDGUN VIOLATION, NO NOTATION WAS MADE AS TO WHERE THIS SENTENCE WAS SERVED.

DURING PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983 (ONLY A TWO WEEK PERIOD OF TIME), GUTHRIE WAS CONFINED TO THE NAVAL STATION BRIG, NORFOLK, VIRGINIA.

BELOW LEADS ARE BEING SET OUT IN AN EFFORT TO IDENTIFY ALL FRIENDS AND ASSOCIATES OF GUTHRIE WHO COULD POSSIBLY BE ACCOMPLICES IN CAPTIONED MATTER.

FOR ASSISTANCE IN DISCOVERING BELOW-LISTED LEADS, RICHARD LEE GUTHRIE IS A WHITE MALE, BORN FEBRUARY 25, 1958, IN WASHINGTON, D.C., AND HAS SOCIAL SECURITY ACCOUNT NUMBER OF 217-78-2716.

BIRMINGHAM DIVISION, AT HUNTSVILLE, ALABAMA: IT IS TO BE NOTED THAT GUTHRIE WAS ONLY AT SUCH FACILITY FROM APRIL 10, 1981, THROUGH JUNE 1, 1981, WHICH IS ONLY ONE AND ONE-HALF

PAGE FOUR DE FBIOM 0001 UNCLAS

MONTHS' TIME.

1. REVIEW REDSTONE ARSENAL RECORDS FOR GUTHRIE'S ATTENDANCE AND OBTAIN A LIST OF HIS CLASSMATES; SPECIFIC ROOMMATES; ANY PARTNERS HE MIGHT HAVE HAD IN THE CLASS; AND DETERMINE REASON FOR DISMISSAL.

2. DETERMINE WHAT ACTUAL TRAINING WAS RECEIVED DURING THIS ONE AND ONE-HALF MONTHS OF TRAINING AND WHAT SPECIFIC DEVICES THE TRAINING ENCOMPASSED.

BALTIMORE DIVISION, AT INDIAN HEAD, MARYLAND: IT IS NOTED GUTHRIE ATTENDED NAVY EOD SCHOOL FROM PERIOD JULY 10, 1981, THROUGH FEBRUARY 18, 1982.

1. CONTACT NAVY EOD SCHOOL AND REVIEW RECORDS FOR GUTHRIE'S ATTENDANCE TO OBTAIN LIST OF CLASSMATES; ANY ROOMMATES ASSIGNED WITH GUTHRIE; AND ANY SPECIFIC PARTNERS LISTED IN CLASSROOM ATTENDANCE; DETERMINE ACTUAL REASON FOR DISMISSAL FROM SUCH TRAINING.

2. DETERMINE WHAT ACTUAL TRAINING WAS RECEIVED BY GUTHRIE DURING THIS SEVEN-MONTH PERIOD OF TIME AND DETERMINE WHAT PARTICULAR DEVICES WERE STUDIED OR EXAMINED BY THE STUDENTS DURING THIS PERIOD OF TIME.

PAGE FIVE DE FBIOM 0001 UNCLAS

3. REVIEW OF GUTHRIE'S MILITARY RECORD REFLECTS THAT ON FEBRUARY 18, 1982, HE WAS SENTENCED TO 30 DAYS IN JAIL FOR HANDGUN VIOLATION. DETERMINE WHERE HE SERVED THIS SENTENCE AND ANY CELLMATE HE MIGHT HAVE HAD. THIS SENTENCING DATE IS IN THE SAME PERIOD OF TIME THAT HE WAS ASSIGNED TO THE EOD SCHOOL IN INDIAN HEAD, MARYLAND.

NORFOLK DIVISION, AT NORFOLK, VIRGINIA:

1. CONTACT NAVAL STATION BRIG, NORFOLK, VIRGINIA, AND DETERMINE CELLMATE FOR GUTHRIE DURING HIS PERIOD OF CONFINEMENT AT THE NAVAL BRIG WHICH WAS FOR THE PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983. IT IS NOTED THAT THIS IS ONLY A TWO-WEEK PERIOD OF TIME.

2. AS STATED ABOVE, GUTHRIE SERVED A 30-DAY JAIL SENTENCE FOR A HANDGUN VIOLATION WHICH OCCURRED ON FEBRUARY 5, 1982. IT IS BELIEVED HIS SENTENCE TIME ACTUALLY STARTED ON FEBRUARY 18, 1982, AND IT IS UNKNOWN WHERE HE ACTUALLY SERVED JAIL TIME. NORFOLK IS REQUESTED TO REVIEW THE RECORDS AT THE BRIG AND DETERMINE WHERE GUTHRIE SERVED HIS PRISON TIME BEGINNING FEBRUARY 5, 1982, OR FEBRUARY 18, 1982.

BT

#0001

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0002 MRI 01173

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM

DE FBISL #0006 0040139

ZNR UUUUU

P 032315Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA (91A-OM-41859 SUB T)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: CID, VCMO UNIT, ROOM 5012; LAB, LATENT FINGERPRINT
SECTION, ROOM 10799.

SUBJECT: UNSUBS(2); ROOSEVELT BANK; 6969 SOUTH LINDBERGH, ST.
LOUIS COUNTY, MISSOURI; NOVEMBER 22, 1995; BR(A); OO: ST

2-91-CI-63809
CIA ☐

2-91-CI-64251
CIA ☐

91A-CI-63809-163

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JAN 19 1996	
FBI - CINCINNATI	

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LOUIS. BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE NUMBER
124; OO: OMAHA (91A-OM-41859).

THE ST. LOUIS DIVISION HAS DEVELOPED TWO SUSPECTS
POSSIBLY INVOLVED IN CAPTIONED MATTER. THE SUSPECTS ARE
IDENTIFIED AS [REDACTED] WHITE MALE, DATE OF BIRTH
[REDACTED] 5'8" TALL, WEIGHING 145 POUNDS, BLONDE
HAIR, BLUE EYES, SOCIAL SECURITY NUMBER [REDACTED] FBI
NUMBER [REDACTED] AND [REDACTED] WHITE MALE, DATE
OF BIRTH [REDACTED] 6'1", 205 POUNDS, SOCIAL SECURITY
NUMBER [REDACTED] FBI NUMBER UNKNOWN.

LEAD: THE FBI LABORATORY, LATENT FINGERPRINT SECTION, IS
REQUESTED TO COMPARE FINGERPRINTS OF [REDACTED] WITH LATENT
FINGERPRINTS RECOVERED AT VICTIM BANKS IN THE CAPTIONED MAJOR
CASE.

THE LATENT FINGERPRINT SECTION IS REQUESTED TO CONDUCT
THE REQUESTED EXAMINATIONS EXPEDITIOUSLY AND TELCAL RESULTS TO
ST. LOUIS DIVISION, ATTENTION: SA [REDACTED] OR SA [REDACTED]

[REDACTED]

BT

#0006

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0011 MRI 00969

OO P12 FBICG FBICI FBICV FBIIP FBIKC FBILS FBIMW
FBIOK FBIOC FBIOM FBISI FBIQT

DE FBISL #0004 0042232

ZNR UUUUU

O 042132Z JAN 96

FM FBI ST LOUIS (91A-SL-180175) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI CHICAGO/IMMEDIATE/

FBI CINCINNATI/IMMEDIATE/

FBI CLEVELAND/IMMEDIATE/

FBI INDIANAPOLIS/IMMEDIATE/

FBI KANSAS CITY/IMMEDIATE/

FBI LOUISVILLE/IMMEDIATE/

FBI MILWAUKEE/IMMEDIATE/

FBI CP OKLAHOMA/IMMEDIATE/

FBI OKLAHOMA CITY/IMMEDIATE/

FBI OMAHA/IMMEDIATE/

FBI SPRINGFIELD/IMMEDIATE/

FBI QUANTICO/IMMEDIATE/

BT

UNCLAS

2-91-CI-63809
clA []

2-91-CI-64259
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91A-CI-63809-164

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JAN 04 1996			
FBI - CINCINNATI			

PAGE TWO DE FBISL 0004 UNCLAS

CITE: //3730//

PASS: FBIHQ/VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

SSA [REDACTED] FBI LABORATORY, ASSISTANT DIRECTOR,

AND EXPLOSIVES UNIT, SSA [REDACTED] FBI CHICAGO, SA

[REDACTED] FBI CINCINNATI, SA [REDACTED] FBI

CLEVELAND, SA [REDACTED] FBI INDIANAPOLIS, BANK ROBBERY

SUPERVISOR/COORDINATOR; FBI KANSAS CITY, SA [REDACTED] FBI

LOUISVILLE, SA [REDACTED] FBI MILWAUKEE, SA [REDACTED] AND

MADISON RA, SA [REDACTED] FBI OKLAHOMA CITY CP OKLAHOMA, SA

[REDACTED] FBI OMAHA, SSRA [REDACTED] AND SA [REDACTED]

[REDACTED] DES MOINES RA; FBI SPRINGFIELD ASAC, SSRA [REDACTED]

[REDACTED] FAIRVIEW HEIGHTS RA, SA [REDACTED]

CARBONDALE RA; FBI QUANTICO BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES, MAJOR CASE #124;

OO: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPES TO DIRECTOR AND RECEIVING OFFICES
DATED 12/05/1995, 12/18/1995, AND 01/03/1996.

PAGE THREE DE FBISL 0004 UNCLAS

TELETYPES DATED 12/05/1995 AND 12/18/1995, SCHEDULED A CONFERENCE TO BE HELD IN ST. LOUIS, MISSOURI ON 01/09-10/1996. ATTENDEES WERE REQUESTED TO MAKE RESERVATIONS AS THE SHERATON WEST PORT HOTEL, 900 WEST PORT PLAZA, MARYLAND HEIGHTS, MISSOURI, TELEPHONE NUMBER (314) 434-5010.

THE 01/03/1996, ST. LOUIS TELETYPE ADVISED THAT THE CONFERENCE WAS BEING POSTPONED INDEFINITELY. THE ST. LOUIS DIVISION HAS NOTIFIED THE HOTEL OF THE CANCELLATION, BUT AS INDIVIDUAL CREDIT CARD NUMBERS WERE USED TO RESERVE ROOMS, THEY WILL NOT ALLOW ST. LOUIS TO CANCEL THE RESERVATIONS ENMASSE.

LEADS: INDIVIDUALS THAT HAVE MADE RESERVATIONS AT THE SHERATON HOTEL ARE REQUESTED TO RECONTACT THEM AT TELEPHONE NUMBER (314) 434-5010 AND CANCEL THEIR RESERVATIONS.

BT

#0004

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0001 MRI 01144

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FBIHO FBIKC FBILA FBIMP FBINK FBIOC FBIOM FBIPH
FBIPG FBISU FBISA FBISE

DE FBIMW #0008 0050140

ZNY EEEEE

R 042313Z JAN 96

FM FBI MILWAUKEE (MW 100-0)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

Copies #5 Desk:

2-91-CI-63809
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2-91-CI-259
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FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

PAGE TWO DE FBIMW 0008 UNCLAS E F T O

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PITTSBURGH/ROUTINE/

FBI SALT LAKE CITY/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION: FBIHQ, CID, VIOLENT CRIMES/MAJOR OFFENDERS
UNIT, AND DOMESTIC TERRORISM UNIT; AND NSD.

0-100-6-20108 (U-)

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM
(DS/T) - BOMBROB; BR (A); OO: OMAHA.

RE BUTEL DATED 12/15/95, CAPTIONED AS ABOVE.

REFERENCED TELETYPE REQUESTED ALL RECEIVING OFFICES TO
CONTACT INFORMANTS AND COOPERATING WITNESSES (CW) REPORTING
ON MILITIA OR WHITE SUPREMACIST GROUPS CONCERNING ANY
INFORMATION THEY MAY HAVE ABOUT THE BOMBROB ROBBERIES. FOR
INFORMATION OF FBIHQ, ON 1/3/95, [REDACTED] WAS CONTACTED
WITH NEGATIVE RESULTS.

PAGE THREE DE FBIMW 0008 UNCLAS E F T O

BT

#0008

NNNN

0004 MRI 00528

PP FBICI FBIOM

DE FBIBA #0002 0051530

ZNR UUUUU

P 051404Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)-(P)

TO FBI CINCINNATI/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ []

b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

b6
b7C

RETEL JANUARY 2, 1996 FROM CINCINNATI TO BALTIMORE AND

TELCALL BY SA [] BALTIMORE DIVISION, TO SA []

[] OMAHA DIVISION, DES MOINES RA, ON JANUARY 3, 1996.

SA [] MADE A PRETEXT CALL ON JANUARY 3, 1996 AND

JANUARY 4, 1996 TO []

[] NOR AT HIS RESIDENCE. PER TELCALL OF JANUARY 3,

1996, SA [] WENT TO BONEH DEVELOPMENT, []

AND TO [] RESIDENCE ON JANUARY 4, 1996 IN AN ATTEMPT TO

conceded to
fel ?
yes

91 - CI - 63809 - 166

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FBI - CINCINNATI	

AUTOMATED INDICIES []

PAGE TWO DE FBIBA 0002 UNCLAS

LOCATE AND INTERVIEW. HIS SECRETARY DID NOT KNOW WHEN HE
WOULD BE BACK AND SAID THAT SHE WOULD ATTEMPT TO CONTACT HIM.
WHEN ATTEMPTING TO CONTACT HIM AT HIS RESIDENCE, THE
INDIVIDUAL WHO ANSWERED THE DOOR SPOKE VERY BROKEN ENGLISH AND
ADVISED THAT [REDACTED] WAS ON A TRIP AND HE DIDN'T KNOW WHERE HE
HAD GONE. SA [REDACTED] LEFT BUSINESS CARDS AT BOTH LOCATIONS AND
INDICATED TO BOTH INDIVIDUALS THAT IT IS IMPERATIVE THAT
[REDACTED] CONTACT HIM AS SOON AS POSSIBLE. SA [REDACTED] WILL
CONTINUE TO LOCATE AND INTERVIEW [REDACTED]

BT

#0002

NNNN

02/12/96
10:50:41

View Document Attributes

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Orig. Office : BA	Responses :
Document Type : FD5A	Text . . : Y
Document Date : 02/12/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 162
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	b6
Ref. Case ID : 	b7C
	Serial :
Class Level : SN Authority :	Duration : SCI :
Rule 6(e) . . : Caveats . . :	FD-501 . . :

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Duplicate of SERIAL 166

Document deleted from 91 CI-63809 Serial 162 .
02/12/96 View Document Attributes
10:49:15

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Orig. Office : BA	Responses :
Document Type : TELETYPE	Text . . : Y
Document Date : 01/04/96	FIF . . . :
To : CINCINNATI	
From : BALTIMORE	
Case ID . . . : 91A-OM-41859	Serial : 342
Topic : ATTEMPTING TO COVER LEAD, UNSUCCESSFUL, UPDATING CI	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/02/1996

To: Cincinnati ✓

From: Louisville

Covington RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-63809 (Pending) —

Title: UNSUBS(2);
SOCIETY NATIONAL BANK,
11355 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/1994;
BR(A)

ARMED AND DANGEROUS

Synopsis: To provide, as requested by Cincinnati Division, the license plate numbers of mid-Western vehicles which were issued parking tickets in Newport and Covington, Kentucky.

Administrative: Re conversation between SSRA [REDACTED] and SA [REDACTED] on 12/22/1995.

Details: Louisville investigation at the COVINGTON POLICE DEPARTMENT, Covington, Kentucky, determined through Officer [REDACTED] Traffic Control Division, that parking tickets written by Covington police officers are turned over to the city's Finance Department at telephone (506) 290-2181. Contact with [REDACTED] of the Finance Department revealed that although they are the depository for the parking tickets, information from the tickets can only be retrieved by entering in the vehicle's license plate number or the driver's name. She advised vehicle identification checks cannot be requested by entering the state only.

Sergeant [REDACTED] NEWPORT POLICE DEPARTMENT, advised that her computer system will allow the retrieval of parking tickets by state. She advised that there were no parking tickets issued for the State of Kansas nor for the State of Nebraska.

1

AUTOMATED INDICIES [REDACTED]

91A-CI-63809-168

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 13 1996	
FBI - CINCINNATI	

91A-CI-63809-168

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Louisville
Re: 91A-CI-63809, 01/02/1996

For the State of Missouri, she advised there were six parking tickets which are as follows:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Ford [REDACTED]	Paid	9/6/1993
Ford [REDACTED]	Paid	2/21/1994
Ford [REDACTED]	Paid	8/9/1994
Ford [REDACTED]	Paid	6/14/1995
Chevy [REDACTED]	Unpaid	6/14/1995
Mazda [REDACTED]	Unpaid	10/27/1995

For the State of Missouri, [REDACTED] provided the following:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Cadillac [REDACTED]	Paid	3/23/1995
Dodge [REDACTED]	Paid	1/4/1993

For the State of Wisconsin, the following was provided:

<u>CAR MAKE/TAG NUMBER</u>	<u>STATUS OF TICKET</u>	<u>DATE WRITTEN</u>
Toyota [REDACTED]	Paid	11/18/1994

Inasmuch as there is no further leads for this office, this case will be remanded back to the office of origin.

ARMED AND DANGEROUS

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/26/1995

[redacted] male white, Date of Birth, [redacted] Newport, Kentucky, [redacted] was interviewed regarding his knowledge of MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky and the sale of a 1980 Chevrolet Citation to an [redacted] on 06/01/1994.

[redacted] advised that he worked for MODERN MOTORS, 126 East 5th, Street, Newport, Kentucky, from [redacted] Cold Spring, Kentucky, who is residing in Florida until March 1st, and residing at [redacted] Hollywood, Florida.

[redacted] stated that MODERN MOTORS is no longer in business and that any business records would be in the possession of [redacted] (u)

[redacted] was shown a copy of a Kentucky temporary license, [redacted] and stated that he recognized his own handwriting and recalled issuing this license to a white male who identified himself as [redacted] on 06/01/1994, and that he was subsequently interviewed by two detectives regarding the sale of this vehicle.

[redacted] recalled that [redacted] was not dropped off by anyone else, or did not drive into, but walked to MODERN MOTORS and asked if they had any vehicles for \$500. [redacted] then showed him a 1980 Chevrolet Citation, 4 door, brown in color. [redacted] was interested in the vehicle and after about 15 minutes, [redacted] placed a dealer license plate on the vehicle and [redacted] took it for a test drive around the block.

[redacted] said that he was going to get money for the Citation and then left MODERN MOTORS and [redacted] watched as [redacted] walked to RAY'S used cars next door, look at the prices on several vehicles, not talk to anyone, and then leave the area.

[redacted] did not believe that he would return, but after about one hour, again on foot, [redacted] returned to MODERN MOTORS to purchase the vehicle.

91A-CI-63809-169

Investigation on 12/22/1995 at NEWPORT, KENTUCKYFile # 91A-CI-63809 (MC-124)by SA [redacted]
SA [redacted]Date dictated 12/26/1995

SEARCHED	INDEXED
SERIALIZED	FILED
	619
FBI - CINCINNATI	

1360 101.302 ✓

1-91A-CI-64259

91A-CI-63809 (MC-124)

Continuation of FD-302 of _____, On 12/22/1995, Page 2

Initially, _____ six \$100 bills for the vehicle and after some discussion said that he would return the following week to pay for the tax and title transfer. _____ then gave him back one of the \$100 bills. _____ said that he did not know in whose name he would register the vehicle, either himself, his wife, or daughter, and that his wife worked for the Kentucky motor vehicle bureau at the Covington court house.

_____ stated that the Chevrolet was originally an Ohio registered vehicle which allowed him, through the dealership, to issue temporary license. _____ asked _____ his name and he, _____ filled out the cardboard license and placed it in the rear window of the vehicle. At no time did _____ handle this license plate.

_____ then filled out a bill of sale on MODERN MOTORS stationary that consisted of an original white top form, with carbons for two additional copies, one pink and one yellow. _____ filled in _____ name and address, recalled to be on _____ Taylor Mill, Kentucky, and had _____ personally sign the bill of sale. _____ never returned to MODERN MOTORS.

Regarding the bill of sale, _____ stated that when he was subsequently interviewed by detectives from Ohio, that he believes that they had taken either one of the copies, or possible the entire bill of sale with them.

During their conversation _____ talked with _____ about how difficult it must be to live on _____ when it snows because of the very steep hill leading down to the dead end on Kentucky. _____ stated that when that happened he would park his car at the bottom of the hill. _____ mentioned that he had a cabin on _____, to which _____ asked if _____ did much fishing.

_____ advised that he had the distinct impression that _____ may have lived on _____ and was very familiar with the surrounding local area. In particular, the comment about fishing on _____ was significant because they are in fact fishing lakes and not used for boating and other water sports.

_____ noticed that all during their two meetings over the sale of the Chevrolet, _____ made very little eye contact and seemed to always be looking downward as he spoke. _____ appeared relaxed and in no real hurry with casual speech and sounded like he was from the local area with no identifiable accent.

91A-CI-63809 (MC-124)

Continuation of FD-302 of [REDACTED], On 12/22/1995, Page 3

[REDACTED] further advised that prior to the [REDACTED] sale, the 1980 Citation in question was sold to [REDACTED] the [REDACTED] of [REDACTED] whom [REDACTED] knows. However, the vehicle was returned shortly thereafter and placed back on the lot. [REDACTED] stated that to his knowledge, there is no connection between the [REDACTED]

[REDACTED] described [REDACTED] as follows:

White male, approximately 40, 5'8", 150 lbs., average build, not muscular or skinny, brown hair, combed back, not down to collar, with a full head of hair, clean shaven.

0002 MRI 00250

PP FBICI

DE FBICOM #0002 3641828

ZNR UUUUU

P 301732Z DEC 95

FM FBI COMMUNICATIONS CENTER

TO FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //0469//

SUBJECT: SERVICE MESSAGE.

REF: FBICI #0002 P 292330Z DEC 95, FILE #91A-CI-63809,
MRI/JUL 1236/363. HQ RECEIVED SECTION 1 OF 2 ONLY OF THIS MESSAGE.
PLEASE TRANSMIT SECTION 2 OR 2 ASAP. HQ WILL HOLD ALL COPIES OF THE
MESSAGE UNTIL SECTION 2 OF 2 IS RECEIVED. THANK YOU. HQ/MB.

BT
#0002

NNNN

*contacted HQ 12/30/95
& informed them that
entire T/T would be
retransmitted on Tuesday.*

91A-CI-63809-170

SEARCHED	INDEXED
SERIALIZED	FILED
0	0 19
FBI - CINCINNATI	

[redacted]
91A-CI-63809

1

An investigation regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94, was conducted in the Cincinnati area by Special Agent [redacted] on 12/28/95. The following businesses were contacted for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE and produced the following results.

[redacted] date of birth [redacted] for Military Treasures, Donnermeyer Drive, Bellview, Kentucky, stated that LANGAN looked very familiar, like a customer that used to frequent the store but he could not remember when he last saw him in the store.

[redacted] date of birth [redacted] GI Joe Surplus, 12th and Race, Cincinnati, Ohio, thought he had seen GUTHRIE in the store in the past month but described him as 6'0", 195lbs.

A check of Army Store Surplus located in Covington, Kentucky and Fairfield, Ohio produced negative results.

[redacted] Public storage rental spaces, 7353 Dixie Hwy, Fairfield, Ohio, could not recognize the photographs of GUTHRIE or LANGAN.

[redacted] date of birth [redacted] of Land, Air and Sea Surplus 1753 Monmouth St. Newport, Kentucky, recognized LANGAN but could not place where she remembered him from.

91A-CI-63809-172

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21	
FBI - CINCINNATI	

363 [redacted] 02.7.95

1- 91A-CI-64259

[REDACTED]
91A-CI-63809

1

The following investigation, regarding the robbery of the Society National Bank, Springdale, Ohio, on 6/8/94, was conducted in the Cincinnati area by Special Agents [REDACTED] on 12/27/95:

A check of the following businesses for possible contacts with PETER KEVIN LANGAN and RICHARD LEE GUTHRIE produced negative results.

[REDACTED] the Budgetel Inns 12150 Springfield Pike, Springdale, Ohio, checked the hotel records for the period of 6/6/94 through 6/8/94, and found no references to LANGAN or GUTHRIE.

[REDACTED] of Relo Sporting Goods 6679 Dixie Hwy, Fairfield, could not recognize the photographs of GUTHRIE or LANGAN.

(7)

[REDACTED]

91A-CI-63809-173

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2	
FBI - CINCINNATI	

**FBI FACSIMILE
COVERSHEET****PRECEDENCE:**

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____
Sender's Initials: _____
Number of Pages: 5
(including coversheet)

To: SAC, Cincinnati
(Name of Office)

Date: 1/2/95

Facsimile Number: _____

Attn: _____
(Name Room Telephone Number)

From: SAC, OMAHA (DES MOINES RA)
(Name of Office)

Subject: Bombrob:
Major Case 124

Special Handling Instructions: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: 515-223-0695

Approved: _____

91A-CI-63809-174

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1995	
FBI - CINCINNATI	

①-91A-CI-63809
1-91A-CI-64259

REPORT DATE: 01/02/96

MATRIX #1 - BANK ROBBERY CONFERENCE ON 8/

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR
01 01/25/94 Tuesday 17:50:00 91A-OM-040213 40131066YR	FIRESTAR BANK GRAND AVENUE AMES IA ----- Near mall - seen entering		
02 02/15/94 Tuesday 17:55:00 91A-OM-040263 40314032YR	BRENTON 1ST NAT'L BANK 902 W. KIMBERLY RD DAVENPORT IA ----- Free standing bank		
03 03/11/94 Friday 18:40:00 91A-MW-031210 4041014YR	ASSOCIATED BANK EAST TOWN MALL GREEN BAY WI -----		
04 05/19/94 Thursday 10:30:00 91A-KC-073393 40708003	NORTH AMERICAN SAVINGS 10129 STATE LINE KANSAS CITY MO ----- Strip mall near Interstate		
05 06/08/94 Wednesday 9:15:00 91A-CI-063809 41205021	SOCIETY NATIONAL BANK 11255 PRINCETON PIKE SPRINGDALE OH -----		

b7E

DATE/DAY/TIME

FILE#/LAB#

06 07/07/94

Thursday

10:50:00

91A-KC-073578

41102039

FINANCIAL

INSTITUTION

MERCANTILE BANK

3230 E. BATTLEFIELD

SPRINGFIELD MO

Strip mall

07 08/03/94

Wednesday

10:25:00

91A-OM-040795

40912007

NEBRASKA STATE BANK

1726 N. 120TH STREET

OMAHA NE

08 09/21/94

Wednesday

11:10:00

91A-KC-073953

40930027

BOATMEN'S BANK OF KANSAS

6879 W. 91ST STREET

OVERLAND PARK KS

09 10/25/94

Tuesday

11:10:00

91A-CI-064259

41107012

COLUMBUS NATIONAL BANK

6121 E. LIVINGSTON

COLUMBUS OH

10 11/11/94

Friday

11:00:00

91A-OM-041099

41118010

E. UNIVERSITY AND HUBELL

GENERAL DELIVERY

DES MOINES IA

Near freeway

MAIN CHARGE

INITIATOR

b7E

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR
11 12/09/94 Friday 11:20:00 91A-CV-052143 41216008/50112 036	3RD FEDERAL SAVINGS/LOAN 6849 PEARL ROAD MIDDLEBURG HGTS OH ----- Strip mall, end of mall		
12 12/27/94 Tuesday 10:40:00 91A-SL-179326 5012004	COMMERCIAL BANK WESTPORT 2330 W. PORT PLAZA MARYLAND HGTS MO ----- Nice area, business district-near I-270		
13 03/29/95 Wednesday 10:40:00 91A-OM-041500 50404002/50410 014YR/50420018 YR	BOATMEN'S BANK 3400 WESTOWN PARKWAY W. DES MOINES IA ----- Near freeway		
14 05/24/95 Wednesday 13:55:00 91A-LS-063341 50612010YR/506 19035	GREAT FINANCIAL BANK 333 WHITTINGTON PKWY LOUISVILLE KY -----		
15 06/22/95 Thursday 10:13:00 91A-MW-033395 50727006	GUARANTY BANK 450 W. SILVER SPRING GLENDALE WI ----- Free standing bank, shopping mall		

b7E

DATE/DAY/TIME FILE#/LAB#	FINANCIAL INSTITUTION	MAIN CHARGE	INITIATOR
16 08/16/95 Wednesday 10:12:00 91A-SL-179944	MAGNA BANK 12296 ST. CHARLES RD BRIDGETON MO -----		
17 08/30/95 Wednesday 91A-MW-33773	BANK ONE MADISON 4225 EAST TOWN BLVD MADISON WS -----		
18 11/22/95 Wednesday 10:42:00 91A-SL-180175	ROOSEVELT BANK 6969 SOUTH LINBERGH ST. LOUIS MO -----		



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 2, 1996

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication December 26, 1995

Your No. 91A-CI-63809

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIESUNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

Specimens received:

This report confirms and supplements information
furnished telephonically on December 29, 1995.

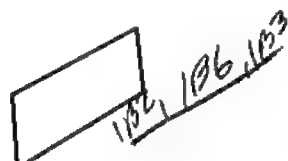
Only a latent palm print was previously reported in
the above-entitled case.

(Continued on next page)

12 - Omaha (91A-OM-40213) (2 - 91A-OM-40263) (2 - 91A-OM-40795)
(2 - 91A-OM-41099) (2 - 91A-OM-41500) (2 - 91A-OM-41859)
4 - Milwaukee (91A-MW-31210) (2 - 91A-MW-33395)
4 - Kansas City (91A-KC-73393) (2 - 91A-KC-73578)
2 - Cincinnati (91A-CI-64259)
2 - Cleveland (91A-CV-52143)
2 - Louisville (91A-LS-63341)
4 - St. Louis (91A-179944) (2 - 91A-SL-179326)

91A-CI-63809-175

1- 91A-CI-64259



This Report Is Furnished For Official Use Only

SAC, Cincinnati

January 2, 1996

The previously reported latent fingerprints and latent impressions (fingerprints or palm prints) in cases 91A-SL-179944, LC #E-7928; 91A-KC-73578, LC #E-5164; 91A-MW-33395, LC #E-7771; 91A-SL-179326, LC #E-5879; and 91A-CV-52143, LC #E-5589, are not the fingerprints of PETER KEVIN LANGAN, FBI #610714N8, or RICHARD LEE GUTHRIE, FBI #418267T8.

No palm prints are available in our files for LANGAN or GUTHRIE.

No latent prints remain unidentified in case 91A-OM-41099, LC #E-5329.

To date, no latent prints have been previously reported in the following cases:

91A-OM-41859	LC #E-8074
91A-OM-40263	LC #E-2146
91A-OM-40795	LC #E-4819
91A-OM-41500	LC #E-7780
91A-OM-40213	LC #E-1676
91A-LS-63341	LC #E-7775
91A-CI-64259	LC #E-5163
91A-KC-73393	LC #E-3928
91A-MW-31210	LC #E-2894

[REDACTED]
91A-CI-63809

1

The following investigation regarding the robbery of SOCIETY NATIONAL BANK, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994, was conducted by Special Agent (SA) [REDACTED] on January 3, 1996:

A photograph of PETER KEVIN LANGAN, RICHARD LEE GUTHRIE JR., [REDACTED] were shown to the following individuals. The individuals listed in items 1 and 2 below recognized photographs of LANGAN [REDACTED] but could not remember seeing them at any specific time or place, all other interviews resulted in negative information.

- 1) [REDACTED] BP service station, 6310 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 2) [REDACTED] BP service station, 6310 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 2) [REDACTED] Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 4) [REDACTED] Miamitown Supermarket and Drive-Thru, Inc. P.O. BOX 321, 6383 Ham-Cleves Highway, Miamitown, Ohio, 45041.
- 5) [REDACTED] Angelo's Pizza, Route 128, Miamitown, Ohio, 45041, Phone (513) 353-9933.

The following individual was contacted telephonically, and stated that she did not know any of the individuals in question, [REDACTED] of a PETER KEVIN LANGAN.

- 6) [REDACTED] Gadsen, Alabama, 35901, Phone [REDACTED]

91A-CI-63809-176

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31	
FBI - CINCINNATI	

Precedence: ROUTINE

Date: 01/04/1996

To: St. Louis
Omaha

Attn: SA [redacted]

b6
b7C
b7E

From: Cincinnati

Squad [redacted]

Contact: SA [redacted] (case Agent)

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-SL-180175 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE NUMBER 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: [redacted] Peter Kevin
McGregor Langan, was interviewed on 01/02/1996. She provided
numerous papers/documents/notes in her possession which were once
the property of Langan. The following details concern
information specific to the St. Louis Division.

b6
b7C

Reference: 91A-CI-63809

Administrative: Reference CI fax to SL, 01/04/1996.

Details: Located in a suitcase, in possession of [redacted]
[redacted] were numerous papers,
documents, and notes. Among these papers was a stenographer
notebook with notes in Peter Langan's (presumably) handwriting.
On these pages were comments regarding his [redacted]
[redacted] dispute over [redacted]
[redacted] his attempt to obtain welfare payments for himself, and the
following notes concerning persons and places in Missouri:

Ben A. Langan Moving Company
5201 Delmar Blvd.
St. Louis, 8, Missouri

Judge Eugene Padberg (or Palberg)
[redacted]
Kirkwood, Missouri

91A-CI-63809-177

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

1-91A-CI-64259

004 [redacted] 01.8C

To: St. Louis From: Cincinnati
Re: 91A-OM-41859, 01/04/1996



Sappington, Missouri

LEAD(s) :

Set Lead 1:

OMAHA

AT KIRKWOOD, MISSOURI

Will attempt to locate and interview Judge Eugene Padberg (or Palberg), [REDACTED] Kirkwood, Missouri regarding his knowledge of Peter Langan.

Set Lead 2:

AT ST. LOUIS, MISSOURI

Will conduct investigation at Ben A. Langan Moving Company, 5201 Delmar Blvd., St. Louis, 8, Missouri in attempt to determine relationship to Peter Langan; whether or not Peter Langan or Richard Lee Guthrie are, or have been, employees of that business; or perhaps have storage lockers there.

Set Lead 3:

AT SAPPINGTON, MISSOURI

Will attempt to locate and interview [REDACTED]
[REDACTED] Sappington, Missouri regarding his knowledge of Peter Langan.

ARMED AND DANGEROUS

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91A-CI-63809

[REDACTED]

[REDACTED] The following investigation was conducted by IA [REDACTED]
[REDACTED] at Cincinnati, Ohio:

On January 4, 1996, an extensive review of newspapers at the Hamilton County Public Library, Cincinnati, Ohio, for the time period June 2, 1994 through June 15, 1994, failed to disclose any significant events, such as gun shows, coin and jewelry shows, to which unsubs in this matter may have travelled to this area to attend.

①
[REDACTED]

91A-CI-63809-178

SEARCHED	INDEXED
SERIALIZED	FILED
J 4 19	
FBI - CINCINNATI	

1-91A-CI-64259

0008 MRI 00908
PP AFO FBICI ALO
DE RUCNFB #0063 0051921
ZNR UUUUU
P 051855Z JAN 96
FM DIRECTOR FBI (91A-OM-41859)-(P)
TO ALL FBI FIELD OFFICES/PRIORITY/
ALL LEGATS/PRIORITY/
BT
UNCLAS
CITE: //0607//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE #124; OO:
OMAHA; ARMED AND DANGEROUS.

FOR THE INFORMATION OF RECEIVING OFFICES, THE BOMBROB
INVESTIGATION INVOLVES THE ROBBERY OF 18 BANKS LOCATED IN SEVEN
MIDWESTERN STATES DURING WHICH THE UNSUBS LEAVE BEHIND AN
IMPROVISED EXPLOSIVE DEVICE (IED) AND FREQUENTLY DEPLOY A
MILITARY SMOKE GRENADE TO COVER THEIR ESCAPE.

ALL DIVISIONS ARE ENCOURAGED TO FAMILIARIZE THEMSELVES WITH
FACTS SURROUNDING BOMBROB ROBBERIES. SEVERAL COMMUNICATIONS

P-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-179

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1996	
FBI - CINCINNATI	

PAGE TWO DE RUCNFB 0063 UNCLAS

REGARDING BOMBROB HAVE PREVIOUSLY BEEN SENT TO ALL DIVISIONS. ONGOING BOMBROB INVESTIGATIONS HAVE RECENTLY RESULTED IN THE DEVELOPMENT OF TWO POSSIBLE SUSPECTS. THESE INDIVIDUALS PETER KEVIN LANGAN, WM, DOB [REDACTED] AND RICHARD LEE GUTHRIE, WM, DOB 2/25/58, HAVE OUTSTANDING WARRANTS. LANGAN IS WANTED BY THE UNITED STATES SECRET SERVICE (USSS) FOR CREDIT CARD FRAUD AND BOTH LANGAN AND GUTHRIE ARE WANTED BY THE CARNESVILLE, GA SHERIFF'S OFFICE FOR ARMED ROBBERY. UFAP WARRANTS HAVE BEEN OBTAINED BASED ON THE ARMED ROBBERY CHARGES IN GEORGIA. BOTH LANGAN AND GUTHRIE ARE SUSPECTED OF HAVING TIES WITH WHITE SUPREMACY ORGANIZATIONS AND MILITIA. BASED ON EVIDENCE THAT LANGAN AND GUTHRIE POSSESS ANTI-GOVERNMENT PHILOSOPHIES AND EXPERIENCE WITH EXPLOSIVES AND WEAPONS THEY SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. INFORMATION REGARDING THE POSSIBLE INVOLVEMENT OF LANGAN AND GUTHRIE STEMS FROM THE CINCINNATI BOMBROB INVESTIGATION HOWEVER, THEIR CURRENT WHEREABOUTS ARE UNKNOWN.

b6
b7c

THOSE VIOLENT CRIME, SAFE STREETS AND FUGITIVE TASK FORCES CONSISTING OF STATE AND LOCAL LAW ENFORCEMENT AGENCIES SHOULD ADVISE FELLOW TASK FORCE MEMBERS AND NON-MEMBER LAW ENFORCEMENT OFFICIALS OF PERTINENT INFORMATION REGARDING THIS INVESTIGATION

PAGE THREE DE RUCNFB 0063 UNCLAS

TO ENSURE THAT PROPER PRECAUTIONS WILL BE TAKEN IN DEALING WITH SUSPECTS OR EVIDENCE RELATED TO BOMBROB.

ALL DIVISIONS ARE REMINDED THAT IN SUBMITTING EVIDENCE TO THE LAB FOR EXAMINATION, IT IS IMPERATIVE THAT THE CASE BE CAPTIONED PROPERLY TO ENSURE AN EXPEDITIOUS RESPONSE. THE REQUEST SHOULD BE CAPTIONED BOMBROB MAJOR CASE #124 FOLLOWED BY THE TITLE SPECIFIC TO THE DIVISIONS PARTICULAR CASE WITH A COPY DESIGNATED FOR ALL BOMBROB DIVISIONS. THOSE DIVISIONS WITH BOMBROB CASES ARE CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, OMAHA, AND ST. LOUIS. THIS WILL ENSURE THAT THE LAB IMMEDIATELY CONSOLIDATES THIS REQUEST WITH OTHER BOMBROB REQUESTS AND IS ABLE TO MAKE IMMEDIATE DETERMINATION REGARDING POSSIBLE ASSOCIATION BETWEEN NEWLY DEVELOPED EVIDENCE AND THAT EVIDENCE PREVIOUSLY SUBMITTED.

BT

#0063

NNNN

0012 MRI 00974

RR FBIAT FBICI

DE FBIOM #0003 0051947

ZNR UUUUU

R 051945Z JAN 96

FM FBI OMAHA (91A-OM-41859-280) ~~(P)~~

TO FBI ATLANTA/ROUTINE/

INFO FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE TELCALLS BETWEEN DES MOINES RESIDENT AGENCY AND
COLUMBUS, GEORGIA, RESIDENT AGENCY ON DECEMBER 29, 1995, AND
JANUARY 4, 1996, AND FD-417 ENCLOSING TWO BANK SURVEILLANCE
VIDEO TAPES FEDERAL EXPRESSED TO COLUMBUS ON DECEMBER 29,
1995.

THIS CONFIRMS REFERENCED DECEMBER 29, 1995, TELCALL
REQUESTING COLUMBUS TO RE-INTERVIEW AND SHOW HIM

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91A-CI-63809-180

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THE BANK SURVEILLANCE VIDEOS FOR POSSIBLE I.D. OF BANK
ROBBERS.

ARMED AND EXTREMELY DANGEROUS.

BT

#0003

NNNN

0015 MRI 01242

PP RUCNFB AFO FBICI FBIAT

DE FBIAT #0018 0052235

ZNR UUUUU

P 052210Z JAN 96

FM FBI ATLANTA (88A-AT-80770)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3040:1354//

PASS: SSA [REDACTED] VCMO UNIT, FBIHQ.

SUBJECT: RICHARD LEE GUTHERIE, AKA, ET AL; FUGITIVE; UFAP-
ARMED ROBBERY; OO: AT (88A-AT-80770). PETER KEVIN LANGAN,
AKA, ET AL; FUGITIVE; UFAP-ARMED ROBBERY; OO: AT (88A-AT-
80769). BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA (91A-OM-41859).

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND
EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR,
USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES,

AUTOMATED INDICIES [REDACTED]

① 91A-CI-63809
1-91A-CI-64259

91A-CI-63809-181

SEARCHED	INDEXED	FILED	DATE
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UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS, SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTI-GOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

ON 1/4/96 FEDERAL WARRANTS WERE OBTAINED REGARDING RICHARD LEE GUTHERIE AND PETER KEVIN LANGAN. WARRANTS WERE ISSUED BY U.S. MAGISTRATE CLAUDE W. HICKS, JR., MDGA, MACON, GEORGIA FOR VIOLATION OF TITLE 18, U.S. CODE, SECTION 1073 (UFAP). BOND WAS RECOMMENDED AT NO BOND.

GUTHERIE AND LANGAN ARE WANTED FOR THE ARMED ROBBERY OF A PIZZA HUT RESTAURANT IN FRANKLIN COUNTY, GEORGIA WHICH OCCURRED ON 10/11/92.

GUTHERIE AND LANGAN HAVE ALSO BEEN DEVELOPED AS SUSPECTS IN BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124.

GUTHERIE IS DESCRIBED AS FOLLOWS: NAME: RICHARD LEE GUTHERIE; RACE: WHITE; SEX: MALE; DOB: 2/25/58; POB: WASHINGTON, D.C.; HEIGHT: 5'9"; WEIGHT: 165; EYES: BLUE; HAIR: BROWN; SSAN: 217-78-2716; FBI #: 418267T8.

ALIASES: PAUL ANTHONY BAKER; ROBERT W. DAVIDSON; WILLIAM M. DAVIDSON; ALAN DEMKO; WAYNE ADAM DEMKO; PATRICK W. EASTWOOD; PATRICK WARREN EASTWOOD; JOSEPH C. ENNIS; LLOYD J. FLYNN, JR.; PAUL ANDREW FLYNN; JONATHAN ADAM GINSBURG; BOB

PAGE THREE DE FBIAT 0018 UNCLAS

GRANT; DR. BOB GRANT; ROBERT GRANT; ROBERT E. GRANT; JOSEPH MARK GUTHRIE; LAMONT GUTHRIE; LEE RICHARD GUTHRIE; RICHARD LUKE GUTHRIE; RICHARD WILLIAM GUTHRIE; RICK GUTHRIE; SAMUEL A. GUTHRIE; WILLIAM B. GUTHRIE; WILLIAM BRYON GUTHRIE, JR.; WILLIAM BYRON GUTHRIE; SEAN PATRICK KELLY; YOUNG O. KIM; YOUNG O. KIM; WILLIAM BRADFORD LANDAN; WILLIAM BEADFORD LANDANS; WILLIAM BRADFORD LANDANS; WILLIAM BRADFORD LANDAND; MICHAEL P. LEWIS; JOHN EDWARD LOWELL; MATTHEW A. MARCH; DONALD FENWICK MARSH; JOHN W. MARSH; JONATHAN W. MARSH; JONATHAN WARREN MARSH; MATTHEW A. MARSH; JONATHAN WARREN MASH; DANIEL JEREMIAH SHAY; JOHN JEFFERSON STEWARD; JOHN JEFFERSON STEWART; WESLEY SWIFT; WESTLY SWIFT; JOHN P. THOMPSON; DANIEL WARREN WHEATON; DAVID W. WHEATON; JOHNATHAN ADAM WINDSBURG.

ADDITIONAL DOB'S USED: 3/25/58; 12/8/63; 12/7/62; 5/14/63; 12/16/62; 7/4/75; 4/25/68; 5/3/64; 5/3/72.

LANGAN IS DESCRIBED AS FOLLOWS: NAME: PETER KEVIN LANGAN; RACE: WHITE; SEX: MALE; DOB: [REDACTED] POB: SPAIN; HEIGHT: 5'7"; WEIGHT: 130; EYES: BROWN; HAIR: BROWN; SSAN: [REDACTED] FBI #: 610714N8.

ALIASES: PETER KEVIN CRAIG; PEDRO GOMEZ; DONALD LANGAN;

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DONALD PAUL LOGAN; IAN M. MALONEY; IAN MICHAEL MALONEY.

ADDITIONAL DOB'S USED: 3/18/56; 5/18/60.

ADDITIONAL SSAN'S USED: 270-94-2580; 212-64-3120; 212-64-8071.

ARMED AND EXTREMELY DANGEROUS, KNOWN TO POSSESS GUNS AND EXPLOSIVES. VOWED NOT TO BE TAKEN ALIVE, UTILIZES BODY ARMOR, USES POLICE SCANNERS AND KNOWS FEDERAL AND POLICE FREQUENCIES, UTILIZES INERT HAND GRENADES AS BOOBY TRAPS IN GETAWAY CARS, SURVIVALIST, WHITE SUPREMACIST, SKINHEAD ASSOCIATE, ANTI-GOVERNMENT, ANTI-MILITARY, ANTI-LAW ENFORCEMENT.

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#0018

NNNN

0003 MRI 01345

PP RUCNFB FBIOM AFO FBICI FBIMP

DE FBIMP #0003 0060103

ZNR UUUUU

P 052305Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2715//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

REFERENCE OMAHA TELETYPE DATED 1/4/96.

REFERENCED OMAHA TELETYPE NOTED THAT SUSPECT RICHARD LEE GUTHRIE PURCHASED A 1992 GMC SOMONA PICKUP UNDER AN ALIAS JONATHAN WARREN MARSH ON 10/19/92. THE PICKUP WAS REGISTERED IN STORY COUNTY, IOWA, UNDER THE MARSH ALIAS. HE LISTED A PREVIOUS ADDRESS AS ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY),

AUTOMATED INDICIES

① 91A-CI-63809

1-91A-CI-64259

91A-CI-63809-182

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MINNESOTA 56654.

LOMAN IS A VILLAGE APPROXIMATELY 20 MILES WEST OF INTERNATIONAL FALLS, MINNESOTA, ON HIGHWAY 11. LOMAN IS IN KOOCHICHING COUNTY. IT IS ADJACENT TO THE RAINY RIVER WHICH IS THE UNITED STATES/CANADIAN BORDER.

ON 1/5/96, SHERIFF WILLIAM ELLIOTT, KOOCHICHING COUNTY, CONTACTED THE LOMAN POSTMASTER WHO HAS BEEN IN THAT POSITION FOR MANY YEARS. SHE ADVISED THAT NO ROUTE 1 EXISTS IN LOMAN. SHE WAS NOT FAMILIAR WITH SUSPECTS GUTHRIE OR PETER KEVIN LANGAN OR THE NAME JONATHAN MARSH. SHERIFF ELLIOTT ALSO CONTACTED THE POSTMASTER AT LITTLEFORK, MINNESOTA, WHICH COVERS AN AREA NEAR LOMAN. THE HIGHEST BOX NUMBER IN THAT AREA IS LESS THAN 164. THE BEFOREMENTIONED NAMES WERE ALSO UNKNOWN IN THAT AREA.

MINNEAPOLIS HAS A ~~PENDING~~ PI INVESTIGATION REGARDING THE NORTHERN MINNESOTA MILITIA (100A-MP-44241) WHICH IS HEADQUARTERED IN BAUDETTE, MINNESOTA. MANY OF THE KNOWN MEMBERS OF THIS GROUP RESIDE ON HIGHWAY 11 EAST OF BAUDETTE (ABOUT 40 MILES WEST OF LOMAN). TRAVEL TO THE AREA FROM OUTSTATE IS OFTEN BY AIR FROM MINNEAPOLIS TO INTERNATIONAL FALLS AND THEN BY HIGHWAY 11, THE ONLY EAST/WEST HIGHWAY IN

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THE AREA.

ARMED AND DANGEROUS

BT

#0003

NNNN

0004 MRI 01450

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FBIKC FBILR FBILS FBIMW FBINF FBIOC FBISI FBISL

DE FBIBH #0008 0060103

ZNR UUUUU

P 052358Z JAN 96

FM FBI BIRMINGHAM (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ATLANTA/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI INDIANAPOLIS/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LITTLE ROCK/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI NORFOLK/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI SPRINGFIELD/ROUTINE/

AUTOMATED INDICIES

① 91A-CI-63809

1- 91A-CI-64259

91A-CI-63809-183

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SERIALIZED	FILED		
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FBI ST LOUIS/ROUTINE/

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ARMED AND DANGEROUS

CITE: //3070:0154//

PASS: [REDACTED] VCMO, FBIHQ.

SUBJECT: BOMROB; MAJOR CASE 124; OO:OM.

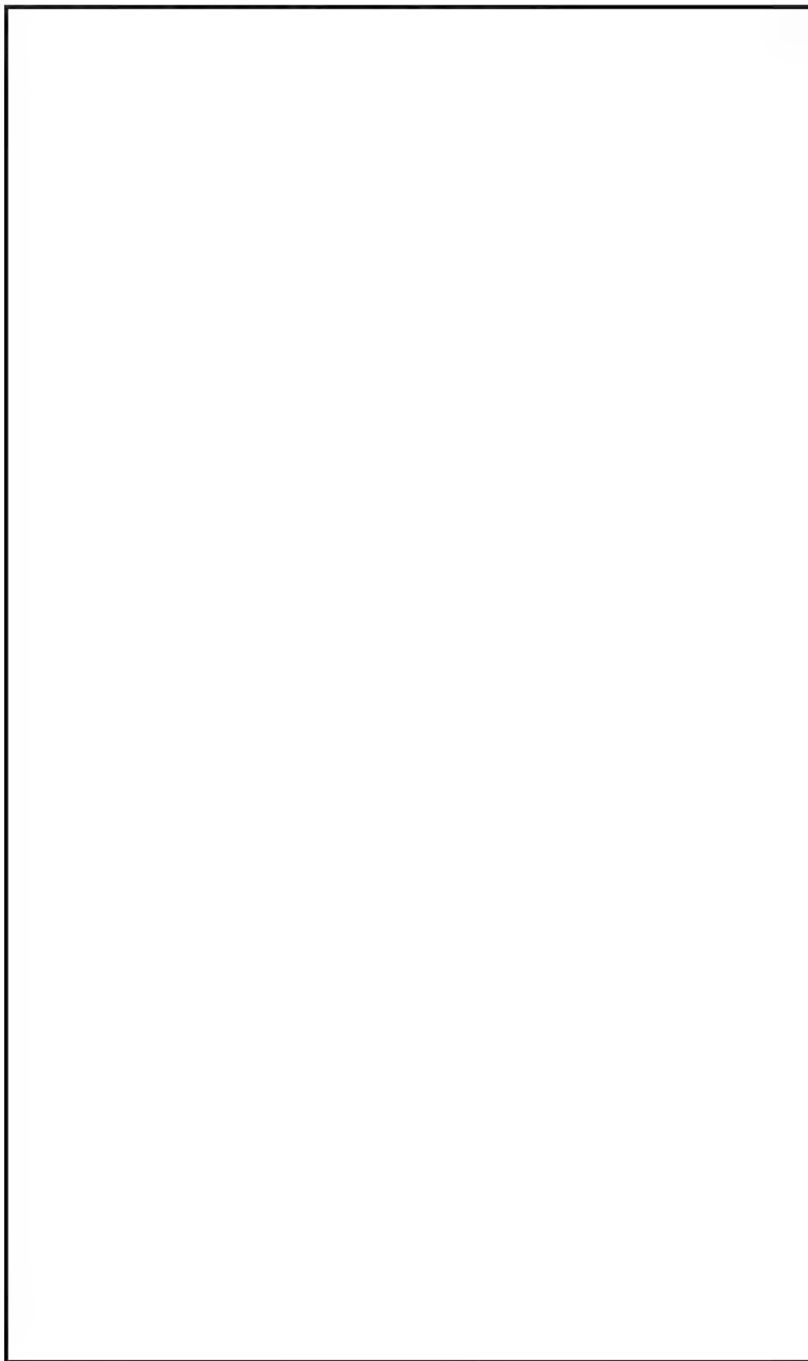
RE OMAHA TELETYPE TO DIRECTOR DATED 1/3/96.

REFERENCED TELETYPE REQUESTED INFORMATION CONCERNING RICHARD LEE GUTHRIE'S ATTENDANCE AT EOD TRAINING AT REDSTONE ARSENAL, HUNTSVILLE, ALABAMA IN 1981.

ON 1/5/95, [REDACTED] U.S. ARMY ORDNANCE MUNITIONS AND MISSILE CENTER AND SCHOOL, REDSTONE ARSENAL FURNISHED A ROSTER OF A CLASS GUTHRIE ATTENDED FROM 5/12/81 THROUGH 5/29/81. THE ROSTER SHOWS A LINE THROUGH GUTHRIE'S NAME, INDICATING THAT HE DID NOT COMPLETE THE COURSE. IT IS NOT KNOWN HOW MUCH OF THE COURSE HE DID COMPLETE.

THE FOLLOWING IS A LIST OF ALL CLASSMATES, WHO WERE ALL U.S. NAVY PERSONNEL:

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THE FOLLOWING IS A LIST OF INDIVIDUALS WHOSE NAMES WERE MARKED OUT, INDICATING THAT THEY DID NOT COMPLETE THE COURSE:



ON 1/5/96,  EOD TRAINING DEPARTMENT, CURRICULUM BRANCH, REDSTONE ARSENAL ADVISED THAT THE COURSE WHICH GUTHRIE ATTENDED IN 1981 WAS CONSIDERED PHASE ONE EOD TRAINING AND INCLUDED ONLY INSTRUCTIONS IN CONVENTIONAL CHEMICAL WEAPONS. THIS INSTRUCTION WOULD HAVE INCLUDED DECONTAMINATION PROCEDURES, USE OF PROTECTIVE GEAR AND TRAINING ON INSTRUMENTS WHICH CALCULATE THE CHEMICAL CONTENT OF THE AIR.  ADVISED THAT THE ATTRITION RATE FOR THIS COURSE WAS GENERALLY HIGH AND IT WAS NOT UNUSUAL FOR A SIGNIFICANT NUMBER OF STUDENTS TO BE TERMINATED PRIOR TO COMPLETION OF THE COURSE. REASONS FOR TERMINATIONS INCLUDED

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ACADEMIC, PSYCHOLOGICAL, AND RELIABILITY FACTORS.

ADVISED THAT STUDENTS WERE WATCHED CLOSELY WHEN THEY
PERFORMEDED IN A CHEMICAL SUIT AND ABNORMAL STRESS LEVELS FROM
CLAUSTROPHOBIA WAS CONSIDERED GROUNDS FOR TERMINATION.

ADVISED THAT ALL STUDENTS WERE REQUIRED TO PASS A BACKGROUND
INVESTIGATION FOR A SECRET CLEARANCE AND MANY WERE TERMINATED
FOR THIS REASON. NO RECORDS WERE FOUND TO SHOW EXACTLY WHY
GUTHRIE DID NOT COMPLETE THE COURSE.

RECORDS AT HUNTSVILLE POLICE DEPARTMENT SHOWED NO RECORD
OF GUTHRIE.

ALL OUTSTANDING LEADS FOR BIRMINGHAM ARE COMPLETE,
THROUGH BIRMINGHAM WILL REMAIN ALERT FOR ANY INFORMATION
RELATED TO THE CAPTURE OF GUTHRIE AND LANGAN.

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0005 MRI 00105

PP RUCNFB AFO FBICI FBIWMFO FBIOM

DE FBIOM #0003 0060237

ZNR UUUUU

P 060145Z JAN 96

FM FBI OMAHA (91A-OM-41859-284) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

FBI WMFO/PRIORITY/

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UNCLAS

CITE: //1948//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE TELCALL ON JANUARY 5, 1996, BETWEEN DES MOINES
RESIDENT AGENCY AND WMFO.

FOR INFORMATION OF ALL RECEIVING OFFICES, CAPTIONED

① 91A-CI-63809
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91A-CI-63809-184

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CAUTION STATEMENT IS TO BE USED ON ALL FUTURE BOMBROB COMMUNICATIONS.

THIS CONFIRMS REFERENCED TELCALL REQUESTING WMFO TO CONDUCT UNITED STATES DEPARTMENT OF STATE (USDS) PASSPORT CHECKS ON BOMBROB SUSPECTS, RICHARD LEE GUTHRIE, DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, DOB

WMFO, AT WASHINGTON, D.C.: CONTACT USDS AND DETERMINE IF RICHARD LEE GUTHRIE AND/OR PETER KEVIN LANGAN, INCLUDING ALL KNOWN ALIASES FOR EACH, HAS EVER APPLIED FOR OR OBTAINED A UNITED STATES PASSPORT. IF SO, OBTAIN PASSPORT PHOTO AND REVIEW USDS FILES FOR ALL PERTINENT INFORMATION. (COMPLETE LISTING OF ALIASES FOR GUTHRIE AND LANGAN FAXED TO WMFO UNDER SEPARATE COVER ON JANUARY 5, 1996.) REQUEST USDS TO PLACE A STOP (WATCH LIST) ON GUTHRIE AND LANGAN. REQUEST USDS TO IMMEDIATELY NOTIFY FBI IF THEY RECEIVE ANY INFORMATION ON EITHER GUTHRIE OR LANGAN.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~-(P)-~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

① 91A-CI-63809
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91A-CI-63809-125

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RE BUREAU EC TO ALL OFFICES DATED OCTOBER 13, 1995;
ATLANTA TELETYPE TO ALL OFFICES DATED DECEMBER 31, 1995;
CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2, 1996.

FOR INFORMATION OF ALL OFFICES, OMAHA, ALONG WITH
CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, ST.
LOUIS, ATLANTA, AND BALTIMORE, IS CURRENTLY INVESTIGATING A
SERIES OF 18 BANK ROBBERIES THAT HAVE OCCURRED SINCE JANUARY
1994 IN THE MIDWEST AS SET FORTH IN THE BUREAU'S EC TO ALL
FIELD OFFICES DATED OCTOBER 13, 1995. THE MODUS OPERANDI FOR
THESE ROBBERIES IS VERY CONSISTENT WITH REGARD TO WEAPONS,
MASKS, PURCHASE OF GETAWAY VEHICLES, TIME OF THE BANK ROBBERY,
AND THE USE OF IMPROVISED EXPLOSIVE DEVICES (IED'S) AND BOOBY
TRAPS. NAMES USED TO PURCHASE GETAWAY VEHICLES WITH AT LEAST
THREE OF THE ROBBERIES ARE EX-FBI AGENTS WHO WORKED HIGH-
PROFILE WHITE-SUPREMACY-TYPE INVESTIGATIONS. THE GENERAL
DESCRIPTION OF THE IED IS DESCRIBED AS

DURING THE LAST
FOUR ROBBERIES, A SMOKE GRENADE WAS DEPLOYED AS THE ROBBERS
MADE THEIR GETAWAY. SOME OF THE GETAWAY VEHICLES WERE BOOBY

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TRAPPED WITH INERT HAND GRENADES. IN THE MOST RECENT ROBBERIES, THE SUBJECTS USED DISGUISES WHICH HAD FBI AND ATF LETTERING. THE GENERAL DESCRIPTION OF THE ROBBERS IS WHITE MALE, ONE POSSIBLY OF HISPANIC DESCENT, 5'8" TO 5'10", AND MEDIUM WEIGHT. ALL SUBJECTS HAVE GENERALLY BRANDISHED FIREARMS. IN ADDITION, IT SHOULD BE NOTED THAT WITH A NUMBER OF THE BANK ROBBERIES, SPANISH TERMS SUCH AS "ANDALE" AND "LABAMBA" HAVE BEEN USED INTERCHANGEABLY WITH REGULAR ENGLISH TERMINOLOGY.

WITH REGARD TO THE MOST RECENT BANK ROBBERY AT THE ROOSEVELT BANK, 6969 LINDBERGH, ST. LOUIS, MISSOURI, ON NOVEMBER 22, 1995, AT 10:42 A.M., TWO ARMED MASKED GUNMEN ENTERED THE ABOVE BANK AND ORDERED EVERYONE TO THE FLOOR. ONE SUBJECT VAULTED THE TELLER COUNTER AND EMPTIED THE TELLER DRAWERS WHILE THE SECOND SUBJECT REMAINED IN THE LOBBY AREA. ONE SUBJECT SPOKE IN A CLEAR, DISTINCT ENGLISH LANGUAGE WITH THE TERMS "ANDALE" AND "VIVA LA MEXICO". AS THE ROBBERS MADE THEIR GETAWAY, THEY DEPLOYED AN M-18 YELLOW SMOKE GRENADE.

AN IED CONTAINED IN A BLACK ALUMINUM CASE WITH A DIGITAL KEYPAD WAS FOUND ON THE BANK FLOOR. INSIDE THE ALUMINUM CASE

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	A GETAWAY

VEHICLE DESCRIBED AS A 1980 BUICK LA SABRE WAS FOUND 1/4 MILE FROM THE BANK. THE NAME USED TO PURCHASE THE GETAWAY VEHICLE WAS JOHN THOMPSON. A HAND GRENADE PIN WAS FOUND HANGING FROM THE LEVER USED TO ADJUST THE STEERING WHEEL. A COPY OF THE U.S. CONSTITUTION WAS STRATEGICALLY PLACED IN THE ASHTRAY IN THE FRONT AREA OF THE VEHICLE.

THE ROBBERS WERE DESCRIBED AS BEING MEDIUM HEIGHT AND WEIGHT, WEARING DARK-COLORED CLOTHING, STOCKING MASKS, AND ATF HATS. EYEWITNESSES REPORTED ONE OF THE ROBBERS WAS POSSIBLY IN THE POSSESSION OF A POLICE SCANNER OR A TWO-WAY RADIO. THEY WERE BOTH ARMED WITH SEMI-AUTOMATIC PISTOLS. A POSSIBLE COUNTERSURVEILLANCE VEHICLE WAS REPORTED BY WITNESSES, DESCRIBED AS A NEWER RED FORD RANGER PICKUP. DURING THE ROBBERY, ONE OF THE SUBJECTS WAS OVERHEARD TELLING ANOTHER SUBJECT IN THE BANK SOMETHING SIMILAR TO "HURRY UP PEDRO".

FROM DECEMBER 4 THROUGH DECEMBER 8, 1995, A TOTAL OF AT LEAST EIGHT LETTERS WERE SENT TO VARIOUS MIDWESTERN NEWSPAPERS

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AND LAW ENFORCEMENT MEDIA REPRESENTATIVES. THE FIRST WAVE OF LETTERS WERE POSTMARKED IN LOUISVILLE, KENTUCKY, ON NOVEMBER 27, 1995. THE LETTERS DEPICTED A COMPUTER SANTA CLAUS WITH WORDS TAUNTING THE OMAHA FBI MEDIA REPRESENTATIVE. THE SECOND WAVE OF LETTERS WAS POSTMARKED ON DECEMBER 6, 1995, IN ST. LOUIS, MISSOURI. THESE ENVELOPES CONTAINED A LETTER ALLEGEDLY FROM THE MIDWESTERN BANK BANDITS, AGAIN TAUNTING THE FBI. ALL ENVELOPES AND LETTERS HAVE BEEN FORWARDED TO THE FBI LAB FOR COMPLETE ANALYSIS. THE LETTERS WERE EITHER TYPED OR COMPUTER GENERATED.

IN LATE DECEMBER, 1995, THE CINCINNATI DIVISION DEVELOPED INFORMATION FROM A LOCAL POLICE CRIMINAL INFORMANT THAT TWO INDIVIDUALS IDENTIFIED AS PETER KEVIN LANGAN AND RICHARD LEE GUTHRIE ARE RESPONSIBLE FOR THE ROBBERY OCCURRING IN CINCINNATI ON JUNE 8, 1994, AT THE SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, AND OTHER BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS. AS A RESULT OF THIS INFORMATION, [REDACTED] [REDACTED] WAS INTERVIEWED BY FBI AGENTS AT [REDACTED] GEORGIA.

[REDACTED] EXPLAINED THAT BOTH GUTHRIE AND LANGAN ARE WHITE

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SUPREMACISTS WHO POSSESS EXTREME ANTI-GOVERNMENT AND ANTI-LAW
ENFORCEMENT VIEWS. LANGAN AND GUTHRIE [REDACTED]
BOOK ENTITLED "SILENT BROTHERHOOD" WHICH OUTLINED BANK ROBBERY
TECHNIQUES SUCH AS HOAX BOMB DEVICES, DISGUISES, AND THE
PURCHASE OF INEXPENSIVE GETAWAY VEHICLES. ACCORDING TO [REDACTED]

[REDACTED] LANGAN WAS
ARRESTED IN CINCINNATI, OHIO, FOR HIS ROLE IN THE ROBBERY OF
THE PIZZA HUT. [REDACTED]

BT

#0004

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0007 MRI 00120

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0005 0060238

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

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SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

EXCITED.

IN SUBSEQUENT INTERVIEWS, [REDACTED] ADMITTED TO [REDACTED]

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RICHARD LEE GUTHRIE IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8. GUTHRIE HAS AT LEAST 46 KNOWN ALIASES AND POSSESSES NUMEROUS DATES OF BIRTH AND SOCIAL SECURITY ACCOUNT NUMBERS. THESE ALIASES, DATES OF BIRTH, AND SOCIAL SECURITY ACCOUNT NUMBERS WERE PROVIDED TO ALL OFFICES IN OMAHA TELETYPE DATED JANUARY 4, 1996. GUTHRIE'S CRIMINAL HISTORY INCLUDES ARRESTS FOR ASSAULT, HANDGUN VIOLATIONS, AND ARMED ROBBERY.

PETER KEVIN LANGAN IS DESCRIBED AS FOLLOWS:

WHITE MALE, 5'8", 160 POUNDS, BORN [REDACTED], WITH FBI

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NUMBER 610714N8. LANGAN HAS NUMEROUS ALIASES INCLUDING PEDRO GOMEZ. LANGAN'S ALIASES AND OTHER DATES OF BIRTH AND SOCIAL SECURITY NUMBER WERE FURNISHED TO ALL OFFICES IN THE OMAHA TELETYPE DATED JANUARY 4, 1996. IN ADDITION, LANGAN HAS BEEN ARRESTED FOR ESCAPE, AS WELL AS ARMED ROBBERY, IN GEORGIA.

DURING A SEARCH OF GUTHRIE'S RESIDENCE IN MARTINSBURG, WEST VIRGINIA, IN AUGUST, 1991, THE FOLLOWING ITEMS WERE SEIZED: NIGHT VISION GOGGLES, .22 CALIBER PISTOL, 5,000 ROUNDS OF AMMUNITION, FRAUDULENT DRIVERS LICENSE, COUNTERFEIT BIRTH AND BAPTISMAL CERTIFICATES, AND WHITE SUPREMACY LITERATURE. GUTHRIE WAS ARRESTED BY THE BERKLEY COUNTY, WEST VIRGINIA, SHERIFF'S OFFICE WHEN HE THREATENED TO KILL AN ASSOCIATE. AT THE TIME OF THE ARREST, GUTHRIE WAS IN POSSESSION OF A 12 GAUGE SHOTGUN, A BANDOLIER OF AMMUNITION, AND OTHER WEAPONS AND FALSE IDENTIFICATIONS.

AS A RESULT OF A SEARCH OF GUTHRIE'S RESIDENCE IN OCTOBER 1992 IN LAVONIA, GEORGIA, SUBSEQUENT TO THE ARMED ROBBERY OF THE PIZZA HUT, THE FOLLOWING ITEMS WERE SEIZED: M-1 RIFLE, 15,000 ROUNDS OF AMMUNITION, SHORTWAVE RADIO, TWO MILITARY-TYPE BOOBY TRAP DEVICES, GUIDE FOR MOTOR VEHICLE LICENSING,

PAGE FOUR DE FBIOM 0005 UNCLAS

RIFLE SCOPES, RADIO/SCANNER MANUALS, FREQUENCY MANUALS, CHEMISTRY/PHYSICS BOOKS WITH FORMULAS, AND ARTICLES ON SLAIN POLICE OFFICERS AND VARIOUS WHITE SUPREMACY LITERATURE.

SUBSEQUENT TO LANGAN'S ARREST IN NOVEMBER 1992 IN CINCINNATI, OHIO, THE FOLLOWING ITEMS WERE SEIZED FROM LANGAN'S RESIDENCE: M-14 RIFLE, .308 CALIBER RIFLE, RUGER MINI 233 RIFLE, SEMI-AUTOMATIC RUGER 1022 RIFLE, 10,000 ROUNDS OF AMMUNITION, REALISTIC POLICE SCANNER, FEDERAL FREQUENCY HANDBOOK, THREE DUMMY GRENADES, DETONATOR CORD, VIAL OF MERCURY, TOP SECRET REGISTRY OF U.S. GOVERNMENT FREQUENCIES, CAMOUFLAGE CLOTHING, KNIVES, HANDCUFFS, AND NAZI/WHITE SUPREMACY PARAPHERNALIA.

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, FOR RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, CHARGING HIM WITH THE PIZZA HUT ARMED ROBBERY. IN ADDITION, THE U.S. SECRET SERVICE CHARGED GUTHRIE ON NOVEMBER 20, 1992, FOR CREDIT CARD FRAUD FOR WHICH THERE IS AN OUTSTANDING WARRANT FOR FRAUD - ILLEGAL USE OF CREDIT CARDS. AN FBI UFAP ARMED ROBBERY WARRANT WAS ISSUED FOR THE ARREST OF GUTHRIE WITH REGARD TO THE OUTSTANDING FRANKLIN COUNTY WARRANT.

PAGE FIVE DE FBIOM 0005 UNCLAS

AN ARREST WARRANT WAS ISSUED BY THE FRANKLIN COUNTY SHERIFF'S OFFICE ON OCTOBER 27, 1992, CHARGING PETER KEVIN LANGAN, BORN [REDACTED] WITH ARMED ROBBERY IN CONNECTION WITH THE SAME PIZZA HUT ROBBERY. AN UNLAWFUL FLIGHT TO AVOID PROSECUTION-ARMED ROBBERY WARRANT WAS ALSO ISSUED ON JANUARY 4, 1996, FOR LANGAN. NUMEROUS FUGITIVE LEADS ARE OUTSTANDING TO LOCATE AND APPREHEND BOTH GUTHRIE AND LANGAN.

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THE FOLLOWING ITEMS SHOULD BE NOTED ABOUT GUTHRIE AND LANGAN:

1. GUTHRIE HAS PREVIOUS MILITARY EXPERIENCE WITH THE U.S. NAVY AND HAS EXPLOSIVE ORDINANCE DISPOSAL TRAINING AT REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AND WITH NAVY EOD IN INDIAN HEAD, MARYLAND. LANGAN HAS NO PREVIOUS MILITARY BACKGROUND.

2. BOTH GUTHRIE AND LANGAN CLOSELY RESEMBLE BOMBROB COMPOSITES AND BASED ON INFORMATION PROVIDED [REDACTED] ARE ALLEGED TO BE INVOLVED IN AT LEAST TWO OF THE BOMBROB BANK ROBBERIES.

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3. BOTH ARE EXTREMELY MOBILE AND TRAVEL EXTENSIVELY THROUGHOUT THE U.S. UTILIZING COUNTERFEIT CREDIT CARDS AND

PAGE SIX DE FBIOM 0005 UNCLAS
IDENTIFICATION.

4. A U.S. SECRET SERVICE INTERVIEW OF AN ASSOCIATE OF GUTHRIE AND LANGAN STATED THEY RECEIVED BOXES WITH HATS, T-SHIRTS, BADGES, CREDENTIALS, ETC., WITH FBI, DEA, AND ATF LOGOS.

5. THE INITIATING DEVICE USED IN THE OCTOBER 25, 1994, BANK ROBBERY IN COLUMBUS, OHIO, WAS TRACED BACK TO BALTIMORE, MARYLAND. BOTH GUTHRIE AND LANGAN HAVE NUMEROUS FAMILY TIES TO THE BALTIMORE, MARYLAND, AREA.

6. INFORMATION HAS BEEN DEVELOPED THAT GUTHRIE AND LANGAN WILL NOT BE TAKEN ALIVE. BOTH ARE TO BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

ALL EVIDENCE OBTAINED IN THE 18 BANK ROBBERIES ATTRIBUTABLE TO BOMBROB SUBJECTS IS CURRENTLY AT THE FBI LAB UNDERGOING ANALYSIS. OMAHA WILL FURNISH ALL OFFICES WITH PHOTOGRAPHS OF GUTHRIE AND LANGAN UNDER SEPARATE COVER. IN ADDITION, OMAHA WILL UPDATE ALL OFFICES REGARDING THE ONGOING INVESTIGATION.

BT

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0008 MRI 00121

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0006 0060239

ZNR UUUUU

P 060148Z JAN 96

FM FBI OMAHA (91A-OM-41859-286) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ; AND SSA [REDACTED] CIRG

UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

TEXT CONTINUES:

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR, POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

PAGE TWO DE FBIOM 0006 UNCLAS

FBI AND ATF LOGO.

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#0006

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0001 MRI 00490

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0070101

ZNR UUUUU

P 062140Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ ☐ ~~(P)~~)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ ☐

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.
HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED JANUARY 2,

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① 91A-CI-63809

1-91A-CI-64259

91A-CI-63809-186

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JAN 6 1996		
FBI - CINCINNATI		

PAGE TWO DE FBIBA 0001 UNCLAS

1996.

ON JANUARY 2, 1996, [REDACTED]
PETER KEVIN LANGAN, INTERVIEWED AT HIS RESIDENCE, [REDACTED]
[REDACTED] WALKERSVILLE, MARYLAND, TELEPHONE [REDACTED]
[REDACTED] ADVISED THAT HE LAST HAD PERSONAL CONTACT WITH
[REDACTED] APPROXIMATELY TWO TO THREE YEARS AGO. THIS
CONTACT WAS MADE WHEN LANGAN RESIDED ON KELSO TERRACE LOCATED
IN GAITHERSBURG, MARYLAND. PETER LANGAN WOULD HAVE STAYED
WITH [REDACTED] FOR A DAY. [REDACTED] EXPLAINED THAT HE DROVE
[REDACTED] OVER TO SEE [REDACTED] RESIDENCE
LOCATED IN LAUREL, MARYLAND. LANGAN'S [REDACTED] IS IDENTIFIED
AS [REDACTED] (LAST NAME UNKNOWN - LNU). AT ABOUT THIS SAME TIME
FRAME, PETER LANGAN SENT [REDACTED] LITERATURE ON ROB ROY
(SCOTTISH CHARACTER) AND ALSO AYRAN NATIONS-TYPE LITERATURE.
[REDACTED] NO LONGER HAS THIS LITERATURE. [REDACTED] IS
UNAWARE OF [REDACTED] CURRENT WHEREABOUTS NOR DOES HE HAVE
A RECENT PHOTOGRAPH OF PETER LANGAN. [REDACTED] EXPLAINED
THAT [REDACTED] IS AN OLD FRIEND OF PETER LANGAN'S AND
LIVED IN THE WHEATON, MARYLAND VICINITY. [REDACTED] DID LIVE ON
THE EASTERN SHORE AND MAY RESIDE BACK IN THE WHEATON, MARYLAND
VICINITY. [REDACTED] DOES NOT FEEL THAT [REDACTED] WOULD HAVE

PAGE THREE DE FBIBA 0001 UNCLAS

MUCH TO DO WITH PETER LANGAN CURRENTLY AS HE HAS SETTLED DOWN.

[REDACTED] EXPLAINED THAT THERE WERE SIX CHILDREN IN THE FAMILY,
THREE BOYS AND THREE GIRLS. LANGAN'S BROTHERS AND SISTERS
INCLUDE [REDACTED]

[REDACTED]

[REDACTED] PETER LANGAN WORKED AS A HANDYMAN. LANGAN
GOT INTO TROUBLE WITH THE U. S. SECRET SERVICE. [REDACTED]

[REDACTED]

PAGE FOUR DE FBIBA 0001 UNCLAS

[REDACTED] CAME TO HIS RESIDENCE APPROXIMATELY TWO TO THREE YEARS AGO, HE WAS ACCOMPANIED BY A PERSON KNOWN ONLY AS RICHARD (LNU). THEY CAME TO [REDACTED] RESIDENCE IN RICHARD'S PICK-UP TRUCK WHICH WAS BELIEVED TO BE A CHEVROLET S-10 PICK-UP, POSSIBLY BLUE IN COLOR. [REDACTED]

[REDACTED] WAS IDENTIFIED AS A FRIEND OF PETER LANGAN'S AND THE TWO GREW UP TOGETHER IN MONTGOMERY COUNTY. [REDACTED]

INTRODUCED PETER LANGAN TO THE AYRAN NATIONS MOVEMENT. [REDACTED]

IS AWARE THAT [REDACTED] PETER IS OBSESSED WITH AND HAS GOTTEN INTO TROUBLE FOR POSSESSING WEAPONS. [REDACTED]

POINTED OUT THAT [REDACTED] HAS NO MILITARY TRAINING. PETER LANGAN SPENT FIVE YEARS IN PRISON IN FLORIDA. HE DID RECEIVE TRAINING IN "AIR CONDITIONING." AS PREVIOUSLY POINTED OUT,

PETER LANGAN HAS WORKED IN THE PAST AS A HANDYMAN. PETER LANGAN DID HAVE A GIRLFRIEND, NAME UNKNOWN, IN THE CINCINNATI, OHIO VICINITY. [REDACTED]

BELIEVES THAT THE TROUBLE THAT HE GOT INTO WITH REGARDS TO THE SECRET SERVICE CONCERNED A CHURCH IN CINCINNATI. PETER LANGAN WAS SHOT THROUGH THE KNUCKLES OF HIS HAND AND AS A RESULT HAS NO MOVEMENT IN THAT HAND. [REDACTED]

WAS UNCERTAIN IF IT WAS [REDACTED] LEFT OR RIGHT HAND.

THIS WOUND WAS SUSTAINED WHEN PETER LANGAN ATTEMPTED TO SHOOT

PAGE FIVE DE FBIBA 0001 UNCLAS

A LOCK OFF. THIS OCCURRED IN FLORIDA AND HAD SOMETHING TO DO WITH A HOTEL. [] EXPLAINED THAT HE HAS HAD NO CONTACT WHATSOEVER WITH PETER LANGAN SINCE THE TIME IN QUESTION. []

[] WOULD NOT HAVE PETER LANGAN'S CURRENT ADDRESS OR PHONE NUMBER. PETER LANGAN WAS BORN IN SIAPAN. ACCORDING TO []

[] PETER LANGAN LIKED THE SOUTHWEST AND HAD AN INTEREST IN MOTORCYCLES BUT WAS NOT THE TYPE THAT WOULD JOIN A MOTORCYCLE GANG AND WAS DESCRIBED AS BEING A LONER. []

[] IS UNFAMILIAR WITH ANY WAY OF GETTING IN TOUCH WITH [] [] EVEN IN THE EVENT OF AN EMERGENCY. [] HAS NOT HAD CONTACT WITH PETER LANGAN'S [] SINCE THE TIME IN QUESTION. [] COULD BE REACHED AT BEEPER NUMBER

[] HAS NO KNOWLEDGE OF HIS BROTHER SHOOTING OR KILLING A POLICE OFFICER IN FLORIDA. HE EXPLAINED THAT PETER LANGAN WAS SENTENCED TO FIVE YEARS IN PRISON IN FLORIDA FOR ROBBERY AND KIDNAPPING VIOLATIONS. THIS WAS THE INCIDENT IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A TEENAGER AT THE TIME. [] WAS AWARE OF THE FACT THAT []

[] WAS BEING SOUGHT BY GEORGIA AUTHORIS WAS THE INCIDENT IN WHICH LANGAN WAS WOUNDED IN THE HAND. PETER LANGAN WAS A TEENAGER AT THE TIME. [] WAS AWARE OF THE FACT THAT []

[] WAS BEING SOUGHT BY GEORGIA AUTHORITIES FOR A ROBBERY THAT OCCURRED AT A PIZZA HUT RESTAURANT. [] WAS ALSO

PAGE SIX DE FBIBA 0001 UNCLAS

AWARE THAT THE U. S. SECRET SERVICE WAS LOOKING [REDACTED]

[REDACTED] WAS ADVISED OF THE FIFTY THOUSAND DOLLAR
REWARD IN THIS MATTER AND ALSO NOTIFIED OF THE HARBORING
STATUTE. [REDACTED] IS EMPLOYED BY [REDACTED]

[REDACTED] MCLEAN, VIRGINIA, TELEPHONE NUMBER 1-800-847-
2638.

ON NOVEMBER 3, 1996, SPECIAL AGENT [REDACTED] U. S.
SECRET SERVICE, FREDERICK, MARYLAND DOMICILE, ADVISED THAT HE
WAS FAMILIAR WITH THE AUGUST 14, 1991 INCIDENT BETWEEN SUBJECT
GUTHRIE AND A PERSON IDENTIFIED AS [REDACTED] THIS MATTER
WAS INVESTIGATED BY THE BERKELEY COUNTY SHERIFF'S DEPARTMENT
AND, IN PARTICULAR, BY LIEUTENANT [REDACTED] AND
DEPUTY [REDACTED] BERKELEY COUNTY SHERIFF'S
DEPARTMENT, 802 "C", SOUTH QUEENS STREET, MARTINSBURG, WEST
VIRGINIA, TELEPHONE NUMBER (304) 267-7000. THE SHERIFF'S
DEPARTMENT IS BELIEVED TO BE IN POSSESSION OF SEVERAL WEAPONS
THAT WERE SEIZED DURING THIS INVESTIGATION. SPECIAL AGENT
[REDACTED] ALSO ADVISED THAT [REDACTED] IS CURRENTLY INCARCERATED

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0002 MRI 00491

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ZNR UUUUU

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FM FBI BALTIMORE (91A-CI-63809) (SQ ☐ ~~(P)~~).

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TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ ☐

PASS: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

SUBJECT: SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS.
HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO
NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR,
POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN
THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

TEXT CONTINUES:

PAGE TWO DE FBIBA 0002 UNCLAS

AT THE MARYLAND CORRECTIONAL INSTITUTION LOCATED IN
HAGERSTOWN, MARYLAND. SA [] ALSO PROVIDED THE NAME OF
[] CITICORP CREDIT SERVICES,
HAGERSTOWN, MARYLAND. [] WAS INVOLVED IN THE
INVESTIGATION IN MARTINSBURG REGARDING GUTHRIE.

ON JANUARY 4, 1996, [] WAS INTERVIEWED AT THE
MARYLAND CORRECTIONAL INSTITUTION, HAGERSTOWN, MARYLAND. THE
TEXT OF THIS INTERVIEW WILL BE THE SUBJECT OF A FORTHCOMING.
TELETYPE. A MEETING WITH [] CITICORP, IS SCHEDULED
FOR JANUARY 8, 1996.

LEAD:

CINCINNATI DIVISION. AT CINCINNATI, OHIO: WILL CONTACT
AND INTERVIEW SUBJECT [] AT []

[] CINCINNATI, OHIO, TELEPHONE NUMBER []
[]

PITTSBURGH DIVISION. AT MARTINSBURG, WEST VIRGINIA: WILL
CONTACT LIEUTENANT [] AND/OR DEPUTY [] AT THE
BERKELEY COUNTY SHERIFF'S DEPARTMENT, MARTINSBURG, WEST
VIRGINIA CONCERNING THEIR INVESTIGATION OF GUTHRIE.

BALTIMORE DIVISION. AT FREDERICK, MARYLAND: WILL REPORT
THE RESULTS OF THE INTERVIEW OF [] AND THE RESULTS

PAGE THREE DE FBIBA 0002 UNCLAS

OF THE CONTACT WITH INVESTIGATOR [REDACTED] OF CITICORP
CREDIT SERVICES.

SUBJECT SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE
TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE
AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE
PAST, AND VOWED NOT TO BE TAKEN ALIVE.

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#0002

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1A-CI-63809

The following investigation was conducted by
SAs [redacted] on 12/29/1995 in
Covington, Kentucky:

[redacted] U.S. Internal Revenue Service (IRS),
550 Main Street, Cincinnati, Ohio was telephonically contacted at
[redacted] regarding the current work location of [redacted] who

[redacted] He advised her home of record is
Covington, KY., telephone [redacted]

Attempts to locate and interview [redacted]
[redacted] Covington, KY. were negative. [redacted]
Apartment Owner, [redacted] Covington, KY. telephone number [redacted]
[redacted] moved out of that apartment in Nov. 1994.
He stated he does not have a new address for her. He stated her
parents, names unknown, reside at [redacted]
[redacted] Covington, KY., near the Catholic Cathedral.

[redacted] Housing Authority of
Covington, KY., [redacted] telephonically advised that [redacted]
[redacted] resides at [redacted] Covington, KY. in the

[redacted] City
Heights Projects, [redacted] Covington, KY., telephone [redacted]
[redacted] was contacted at her office. She advised [redacted]
[redacted] white/female, DOB [redacted] SSAN [redacted] resides at
[redacted] Covington, KY. with her two daughters, [redacted]
born in [redacted] born in [redacted] does not have a
telephone or a car. She advised [redacted]
has telephone number [redacted]

Attempts to locate and interview [redacted]
[redacted] Covington, KY. were negative as there appeared to be
no one home. Contact with the [redacted] name not
given, revealed [redacted] current whereabouts was not known to him.

[redacted] advised she does not know where her
[redacted] is at the moment. She stated [redacted] has not seen
Pete Langan for two years and doesn't want anything else to do
with him. [redacted] was told that it remains imperative that
[redacted] talk with the FBI about Langan and to have her call
the Cincinnati office.

Attempts to recontact [redacted] were negative. Her
daughter, name not given, revealed that [redacted] was currently
[redacted] advised she would tell [redacted]

of the FBI interest in talking to her, but stated she did not feel [redacted] would want to talk to anyone about Langan because [redacted]

A query of the Ohio DMV records revealed the following regarding [redacted]

Name	[redacted]
Sex	Female
Race	White
DOB	[redacted]
SSAN	[redacted]
Height	5'4"
Weight	190 lbs.
Eyes	Blue
Hair	Brown
Address	[redacted] Covington, KY. 41011
Previous address	[redacted] Covington, KY. [redacted] Cincinnati, OH. 45204

Ohio Driver License

WARRANTS
Children

[redacted]

91A-CI-63809-188

SEARCHED	INDEXED	
SERIALIZED	FILED	
JUL 10 1991		
FBI - CINCINNATI		

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91A-CI-63809

2

2. One business card of, [REDACTED]
[REDACTED] Calgary Board of Education, Student
Services Department, 515 Macleod Trail S.E.,
Calgary, Alberta T2G 2L9, phone, [REDACTED]

ORIGINAL

[REDACTED]
91A-CI-63809

1

The following investigation was conducted by SA [REDACTED]
[REDACTED] on 12/29/1995 at
Cincinnati, Ohio:

Officer [REDACTED] Cincinnati Police Department, 824
Broadway Ave, Cincinnati, Ohio, phone, (513) 352-6480, provided
the following list of evidence seized from the residence of PETER
LANGAN, 1907 Biegler, Cincinnati, Ohio, on 11/09/1992.

WEAPONS

1. Ruger Model 10/22, .22 Cal Rifle, # 234-18485.
2. Ruger Mini-14, 223 Cal Rifle, # 185-41723.
3. M-14 Rifle, unknown make and caliber, # 92226,
 - A) One magazine.
 - B) Thirteen live 308 Winchester cartridges.
4. Taurus 9MM, # TKG02306AFSD.
5. Assortment of ammunition, caliber not currently known.

DRIVERS LICENSE/MILITARY ID

1. Maryland drivers license, identification # L 525-680-465-1, control # 0329, expires 9/14/94, issued under alias, DONALD PAUL LOGAN, 1825 Sarah Street, Rockville, Md, 20853.
2. Iowa drivers license, license # 270942580, issued 07/01/92, under alias IAN MICHAEL MALONEY, expires 05/18/94.
3. Social Security Card, # 270-94-2580, issued under alias IAN MICHAEL MALONEY.
4. One military identification card, issued to EUGENE F. LANGAN.

MISCELLANEOUS ITEMS

1. Various photographs.

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11 INS ✓

91A-CI-63809-188

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91A-CI-63809-187

SEARCHED	INDEXED	
SERIALIZED	FILED	
JUN 1 1991		
FBI - CINCINNATI		

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/09/1996

To: CID

Attn: VCMO Section, [REDACTED]
Attn: International Liaison Unit

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Albany
Atlanta
Baltimore
Buffalo
Cleveland
Honolulu
Kansas City
Louisville
Milwaukee
Mobile
Omaha
Ottawa
Phoenix
Salt Lake City
St. Louis
Seattle

From: Cincinnati
Squad [REDACTED]

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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-63809 (Pending)
91A-OM-41859 (Pending)
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: [REDACTED]

[REDACTED] was interviewed on 01/02/1996. [REDACTED]
numerous papers/documents/notes [REDACTED]
the property of Langan.

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1

✓ [REDACTED]
1-91A-CI-64259

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

✓ [REDACTED] 01.EC

91A-CI-63809-189

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati

Re: 91A-OM-41859, 01/09/1996

Administrative: Reference CI teletype to Director, 01/02/1996, and CI EC to St. Louis, 01/04/1996.

Details:

[redacted] was located at her residence, [redacted]

[redacted] Covington, Kentucky, by Agents of the FBI. [redacted]

the documents and papers [redacted]

[redacted] These papers ranged from Langan's original birth certificate [redacted] Saipan, U.S. Territory) to scraps of notes, pages of address books, etc., including his formal ordination certificate as a minister in the House of the Good Shepherd (aka House of Good Shepherd Sovereign Citizen's Church), the local Cincinnati area Ku Klux Klan church. [redacted]

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Set forth below is a chronological listing of Langan's background as pieced together with the [redacted] documents." Following that listing is a further listing of information by specific division. Leads will be set forth utilizing these two groupings.

Additionally, during the week of 01/02/1996 - 01/05/1996, [redacted] was interviewed by Bureau Agents in Columbus, Georgia. Details of this interview will be provided BOMBROB offices by separate communication. [redacted] stated that Peter Kevin McGregor Langan and Richard Lee Guthrie have

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Unlawful Flight to Avoid Prosecution warrants were issued 01/04/1996 in Georgia for Guthrie and Langan.

DESCRIPTION OF LANGAN:

Name	Peter Kevin McGregor Langan
Aliases	Peter Kevin Langan, Sr.
	Peter K. Langan, Sr.
	Pete Langan
	Peter Kieven Craig
	Pedro Gomez
	Donald Langan
	Donald Paul Langan
	Ian M. Maloney
	Ian Michael Maloney

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Sex	Male
Race	White
Date of Birth	[REDACTED]
Additional dates of Birth	03/18/1956 (as Peter Kieven Craig) 05/18/1960 (as Ian M. Maloney and Ian Michael Maloney)
Place of Birth	Saipan, U.S. Territory, Mariana Islands
Height	5'7"
Weight	130 lbs.
Hair color	Brown
Eye color	Brown
Social Security Number	330-62-8721
Additional SSANs used	[REDACTED] 212-64-3120 212-64-8071 270-94--2580 (as Ian M. Maloney and Ian Micahael Maloney)
FBI #	610714N8

DESCRIPTION OF GUTHRIE

Name	Richard Lee Guthrie
Aliases	Paul Anthony Baker Robert W. Davidson William M. Davidson Alan Demko Wayne Adam Demko Patrick W. Eastwood Patrick Warren Eastwood Joseph C. Ennis Lloyd J. Flynn, Jr. Paul Andrew Flynn, Jr. Johnathan Adam Ginsberg Bob Grant Bob Grant, Dr. Robert Grant Robert E. Grant Joseph Mark Guthrie Lamont Guthrie Lee Richard Guthrie Richard Luke Guthrie Richard William Guthrie Rick Guthrie Samuel A. Guthrie William B. Guthrie William Byron Guthrie

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

	William Byron Guthrie, Jr.
	Sean Patrick Kelly
	Youn O. Kim
	William Bradford Landan
	William Bradford Landand
	Michael P. Lewis
	John Edward Lowell
	Matthew A. Marsh
	Donald Fenwick Marsh
	John W. Marsh
	Johnathan W. Marsh
	Johnathan Warren Marsh
	Matthew A. Marsh
	Johnathan Warren Mash
	Daniel Jeremiah Mash
	John Jefferson Steward
	John Jefferson Stewart
	Wesley Swift
	Westly Swift
	John P. Thompson
	Daniel Warren Wheaton
	David W. Wheaton
Sex	Male
Race	White
Date of Birth	02/25/1958
Additional Dates of Birth	05/03/1964 (for Joseph Mark Guthrie)
	05/03/1972 (for Joseph Mark Guthrie)
	12/16/1962 (for William Byron Guthrie)
	07/04/1975 (for Sean Patrick Kelly)
	12/07/1962 (for Donald Fenwick Marsh)
	12/08/1963 (for Johnathan Warren Marsh)
	05/14/1963 (for Daniel Warren Wheaton)
Height	5'9"
Weight	165 lbs.
Eye color	Blue
Hair color	Brown
Social Security Number	217-78-2716
Additional SSANs used	340--78-2145 (for John W. Marsh)
FBI Number	418267T8

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

BACKGROUND OF LANGAN (Overall view as developed from the [redacted]
[redacted] Papers")

b6
b7C

Health certificate: inoculation for shipment to the United States, one Alsatian dog, named "Zero", from Calgary, Alberta, Canada, dated March 25, 1950. (This document identifies the owner of the dog as Capt. E. F. Langan, Calgary, Alberta). The animal was to be shipped to Virginia State, U.S.A. Calgary, Alberta is the birthplace of Langan's mother, Mary Ann McGregor.

Birth Certificate for Peter Kevin McGregor Langan, in Saipan, U.S. Territory. Father: Eugene Francis Langan, passport number 120617; Mother: Mary Ann McGregor, passport number 7676411 Date of Birth, [redacted] (This is the original document). This document identifies the place of birth of Eugene Langan as St. Louis, Mo. and the place of birth of Mary Langan as Calgary, Alberta, Canada. The certificate also shows Peter K. M. Langan to be the sixth child born to this couple.

Certificate of Baptism for Peter Kevin McGregor Langan, 10/31/1958, in the Roman Catholic Church, Our Lady of Mt. Carmel Church, Saipan, Mariana Islands.

Sports Club ID card for "Enfante De Membre" Mr. Peter Langan, (Saigon, Viet Nam), 09/13/1960.

Peter K. M. Langan possibly incarcerated in Florida at the Apalachicola County Jail, in June 1976. Charges unknown at this time.

[redacted]

Cumulative record for [redacted] DOB [redacted] showing address for his parents as 208 George Wallace Drive, Enterprise, AL.

Legal document showing final disposition of the estate of Mary Ann McGregor Langan (mother of Peter K. M. Langan). In this document (dated 02/20/1982) her six children are listed by name and address. One of those children is [redacted] Enterprise, AL 36630.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

[Redacted]

[Redacted]

Peter Kevin McGregor Langan, Sr.
Eugene Francis Langan
Mary Ann McGregor

[Redacted]

Peter K. Langan obtained a certificate of title - motor vehicle on 04/12/1983 for a 1973 Triumph motorcycle. Age 24; address, 3923 Isabelle St., Wheaton, MD 20906, the home of his parents.

Envelope postmarked 12/07/1984, Washington DC to Pete Langan, 1001 O'Fallon Ave., Dayton, KY 41074. The return address: [Redacted] Takoma Park, MD 20912.

The address at 3923 Isabelle St., Wheaton, MD 20906, was identified as having been sold as part of the settlement of Mary Ann McGregor Langan's estate. The date of this settlement was determined to have been 02/20/1987.

Legal document "First and Final Administrative Account of [Redacted] Personal representatives of the Estate of Mary Ann Langan, deceased." This document divides her property equally among her six children, each receiving [Redacted]

[Redacted] Her children were listed as follows:

- 1) [Redacted] Lanham, MD 20706.
- 2) [Redacted] Cincinnati, Ohio 45205
- 3) Peter Kevin McGregor Langan, [Redacted]
- 4) [Redacted] Enterprise, Ala. 36530
- 5) [Redacted] Aibas, Hawaii 96701

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

6) [redacted] Gaithersberg,
MD 20879

This document is numbered "Estate No. 020-04-86,
Orphans Court for Montgomery County, MD" and is dated
Feb. 20, 1987.

Temporary Driver's License for Peter Kevin Langan, 461
W. Apache Trail #402, Apache Junction, AZ 85220, dated
05/26/1987.

Envelope postmarked 08/05/1987, Baltimore, MD.
Addressee Pete H. Langan, Sr., 3405 Fredale St., Wheaton, MD
21157.

Envelope postmarked 10/06/1987, Annapolis, MD to Mr.
Peter Langan, Sr., [redacted]
Wheaton, MD 20906. Return address: Circuit Court for Anne Arundel
County, Annapolis, MD.

Certificate of Baptism and Confirmation: Peter Kevin
McGregor Langan, born on [redacted] in Saipan, U.S. Territory,
was baptized on 10/23/1988 in the Church of Jesus Christ of
Latter Day Saints, Cincinnati, Ohio.

Cincinnati Recreation Commission card # [redacted] Price
Hill Center, in the name of [redacted] DOB [redacted]
expiration date 12/31/1988.

Wage statement for Peter K. Langan, dated 01/22/1989.
The statement, for SSAN [redacted] is titled "earnings
statement" from Manpower, Temporary Services. The location of
the Manpower office is not shown.

Wage statement for Peter K. Langan, dated 06/02/1989,
for 40 hours regular wages and 10 hours over time, total wages
\$357.50. Location of employment not shown.

Ohio Bureau of Employment Services: Determination of
Benefits: Peter K. Langan, 22 S. San Francisco St., #342,
Flagstaff, AZ 86002. SSAN [redacted] dated 09/02/1989..

Traffic Citation for Peter K. Langan, Flagstaff, AZ,
dated 12/21/1989.

Letter postmarked 01/11/1990 in Suburban Maryland to
Pete Langan, #342 22 S. San Francisco Street, Flagstaff, AZ

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

86001. The return address is [redacted]
Harwood, MD 20776.

Unemployment Insurance Program Wage Statement for Peter Langan, 22 S. San Francisco St., #342, Flagstaff, Az. Employer is William Hunter Corp., dated 03/02/1990.

[redacted] Temporary Driver's License for Peter Kevin Langan, DOB [redacted] address 122 1/2 E. Butler, #7, Flagstaff, AZ 86001, SSAN 330-62-8721, Driver's License # A 01241063. This document further indicates he was involved in an accident while DWI and left the scene of the accident, 04/02/1990.

Receipt for AARO Moving Systems, Inc., AARO U-Store, 22 S. San Francisco, Flagstaff, AZ, dated 04/07/1990. Charges were for "metered \$3.00; mailbox \$24.00"

Court receipt for Peter Langan: Justice Court West Precinct, Flagstaff, AZ, dated 06/26/1990, showing payment to the court for \$8.00. Case # 90000294M.

Greyhound Bus receipt, dated 07/05/1990 for travel from Flagstaff, AZ / to Albuquerque, NM / to Amarillo, TX / to Tulsa, OK / to St. Louis, MO / to Indianapolis, IN; total of 1697 miles, a direct route from Flagstaff to Indianapolis.

Old Hickory Casualty Insurance ID card for Peter Kevin Langan, Policy No. A 101950, term expires 08/27/1990, for a 1970 Ford Econoline, VIN E34AHH97861.

Two pay stubs from Minute Men, Inc. Cleveland, Ohio, dated 10/16/1990 and 10/17/1990. Payment was to SSAN [redacted] which is one of Peter Langan's alias social security numbers. At this time, Langan was 32 years old.

Handwritten receipt re Peter Langan, Sr.'s purchase of a Ford F 150 Pick Up. VIN: 15EKHA4189, dated 11/26/1990.

Provident Bank deposit check, Acct. [redacted]
The slip was dated 01/16/1991 in the name of Peter Langan and [redacted] (his sister).

Ohio Temporary license plate A 796205, issued 03/01/1991, expiration 03/31-1991. Issued by Price Hill Agency, #3128, Cincinnati, Ohio. Last six digits of the VIN are recorded as A 4189.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Provident Bank Savings Withdrawal Slip, dated
05/20/1991; Acct. # [REDACTED]

Cash register receipt from: ARMY STORE, Fairfield, OH.
tel. 829-7888, dated 11/25/1991, in the amount of \$35.20.

Rent receipt for 1907 Biegler St., Cincinnati, OH,
07/01/1992, by Peter Langan.

Ordination Certificate, dated 07/06/1992, for Peter K.
Langan as a minister in The House of the Good Shepherd, 8654
Monsanto Drive, Cincinnati, Oh. The Elders of the church in
attendance at the confirmation: [REDACTED] and
[REDACTED] The church clerk signing the document was [REDACTED]
[REDACTED] (This is the Cincinnati area Ku Klux Klan church).

Two University of Cincinnati Pharmacy Receipts: Dr.
[REDACTED] for Peter Langan, 405 Elberon Ave., Cincinnati,
Ohio 45205, dated 08/09/1992.

Advertisement for the 8th Annual Conference, American
Coalition of Unregistered Churches, Indianapolis, IN., Sept. 28-
30, 1992.

On 11/02/1992, Peter K. M. Langan's residence 1907
Biegler St., Cincinnati, Ohio was searched by the U. S. Secret
Service. Langan shared this residence with [REDACTED]
[REDACTED] Immediately following this search, Langan was
arrested and ultimately returned to the State of Georgia for
crimes committed there. Peter Langan was 34 years old at the
time.

Inmate request form of Peter K. Langan, Sr. #233112,
dated 11/19/1992, to the Hamilton County Sheriff, in which he
petitions for use of the jail library.

Limited power of attorney by Peter K. Langan, Sr. to
[REDACTED] and/or [REDACTED] dated 10/18/1993. Terms of
act: "To retrieve any and all property returned from any law
enforcement agency or court source and to act or sign receipts in
my behalf. /s/ Peter K. Langan, Sr.

Contract: Peter Langan with Beacon Storage, 7 Beacon
Drive, Wilder, KY 41706, dated 11/02/1993. Space # 05. Rent
\$21.28 per month.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Receipt, dated 11/02/1993, for one month of rent for storage space at Beacon Storage.

Numerous articles, cards, news items, pamphlets, etc. regarding Langan's interest in, and membership in, various extremist organizations, including the Aryan Nations, Ku Klux Klan, and "tax revolt" groups.

Treatise as to why personal income tax is illegal in the US.

Ohio Revised Codes as pertains to fugitives and extradition procedures.

BACKGROUND OF LANGAN BY DIVISION (As detailed in the [redacted] Papers")

BALTIMORE

Maryland certificate of title-motor vehicle: Peter Kevin Langan, 3923 Isabelle St., Wheaton, MD 20906, dated 04/12/1983 for a 1973 Triumph motorcycle.

Envelope postmarked 03/18/1986 from Louisville, KY, to Peter K. Langan, 3923 Isabelle St., Wheaton., MD 20906. The return address is Arrow Electric, Co., Inc. PO Box 36215, Louisville, KY 40233. The envelope contains a pay roll statement for Peter K. Langan, dated 06/02/1989.

The address at 3923 Isabelle St., Wheaton, MD 20906, was identified as having been sold as part of the settlement of Mary Ann McGregor Langan's estate. The date of this settlement was determined to have been 02/20/1987.

Notes from a note book of Peter Langan's, provided by [redacted]

- 1) [redacted] ((presumably [redacted]
[redacted] (scratched out) [redacted]
- 2) [redacted]
Wheaton, MD.
- 3) [redacted]
- 4) [redacted]
- 5) [redacted]
- 6) [redacted] and Family, [redacted] scratched
out) and [redacted] Rockville, MD.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Envelope postmarked 10/06/1987, Annapolis, MD to Mr. Peter Langan, Sr., c/o [REDACTED] Wheaton, MD 20906. Return address: Circuit Court for Anne Arundel County, Annapolis, MD.

Certificate of Marriage, Montgomery County, MD, on

Envelope postmarked 08/05/1987, Baltimore, MD.
Addressee [REDACTED] Wheaton, MD 21157.

CLEVELAND

Two pay stubs from Minute Men, Inc. Cleveland, Ohio, dated 10/16/1990 and 10/17/1990. Payment was to SSAN [REDACTED]

HONOLULU

Notes from a note book of Peter Langan's, provided by

1) [REDACTED]

[REDACTED] Aibas, HI 96701.

The document describing the settlement of Mary Ann McGregor Langan's estate, dated 02/20/1987, listed the names and addresses for her six children. One of these children was listed as [REDACTED] Aibas, Hawaii 96701.

LOUISVILLE

Envelope postmarked 03/18/1986 from Louisville, KY, to Peter K. Langan, 3923 Isabelle St., Wheaton., MD 20906. The return address is Arrow Electric, Co., Inc. PO Box 36215, Louisville, KY 40233.

MOBILE

Cumulative record for Peter Kevin Langan, DOB 02/26/1982, showing address for his parents as 208 George Wallace Drive, Enterprise, AL.

Legal document showing final disposition of the estate of Mary Ann McGregor Langan (mother of Peter K. M. Langan). In this document, dated 02/20/1982, her six children are listed by name and address. One of those children is [REDACTED] Enterprise, AL 36630.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

OTTAWA

Peter Langan's notepad with the following notations:

- 1) [redacted] Calgary, Alberta, Canada.
- 2) [redacted] Calgary, Alberta, Canada.
- 3) [redacted] Alberta, Canada.

Notes from a note book of Peter Langan's, provided by

- 1) [redacted] Winnipeg, Manitoba R-3T215.

Subsequent to the search of Peter Kevin Langan's residence, 1907 Biegler St., Cincinnati, Ohio, on 11/09/1992, certain items were taken as evidence. Among these items was a business card bearing the following name and information:

[redacted]
Calgary Board of Education, Student Services Department, 515 MacLeod Trail S.E., Calgary, Alberta T2G 2L9. Bus. [redacted]
[redacted]

PHOENIX

Temporary Driver's License for Peter Kevin Langan, 461 W. Apache Trail #402, Apache Junction, AZ 85220, dated 05/26/1987.

Traffic Citation for Peter K. Langan, Flagstaff, AZ, dated 12/21/1989.

Letter postmarked 01/11/1990 in Suburban Maryland to Pete Langan, #342 22 S. San Francisco Street, Flagstaff, AZ 86001. The return address is [redacted] Harwood, MD 20776.

Unemployment Insurance Program Wage Statement for Peter Langan, 22 S. San Francisco St., #342, Flagstaff, Az. Employer is William Hunter Corp., dated 03/02/1990.

Two voter registration cards for Peter Kevin Langan, Sr., Flagstaff, AZ.

Check book from Valley National Bank, PO Box 1209, Flagstaff, AZ 86002, Acct. # 2408.0391.

Coconino County, AZ. DWI Education Class notice for Peter Kevin Langan.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Temporary Driver's License for Peter Kevin Langan, DOB [redacted] address 122 1/2 E. Butler, #7, Flagstaff, AZ 86001, SSAN 330-62-8721, Driver's License # A 01241063. This document further indicates he was involved in an accident while DWI and left the scene of the accident, 04/02/1990.

Ohio Bureau of Employment Services notice to Peter K. Langan, 22 S. San Francisco St. #342, Flagstaff, AZ.

Court statement to defendant: "Giving false information to a police officer" re: Peter Kevin Langan, 122 1/2 E. Butler #7, Flagstaff, AZ 86001.

Receipt for AARO Moving Systems, Inc., AARO U-Store, 22 S. San Francisco, Flagstaff, AZ, dated 04/07/1990. Charges were for "metered \$3.00; mailbox \$24.00"

Court receipt for Peter Langan: Justice Court West Precinct, Flagstaff, AZ, dated 06/26/1990, showing payment to the court for \$8.00. Case # 90000294M.

Old Hickory Casualty Insurance ID card for Peter Kevin Langan, Policy No. A 101950, term expires 08/27/1990, for a 1970 Ford Econoline, VIN E34AHH97861.

Handwritten receipt re Peter Langan, Sr.'s purchase of a Ford F 150 Pick Up. VIN: 15EKHA4189, dated 11/26/1990.

ST. LOUIS

Peter Langan's notepad with the following notations:

- 1) Ben A. Langan Moving Co., 5201 Delmar Blvd., St. Louis 8, MO
 - 2) Judge Eugene Padberg (or Palberg), 24 Orchard Lane, Kirkwood, Missouri.
 - 3) [redacted] Sappington, Mo
- [NOTE: 1, 2, and 3 above are leads that have been set for SL, via Cincinnati Electronic Communication to St. Louis, 01/04/1996]

SALT LAKE CITY

Notepaper bearing handwritten notations: OGDEN UTAH
NUMBERS, ADDRESSES

- 1) Doctor referral 1+355-7471
- 2) Road Conditions 1-800--492-2400
- 3) Employment Job Service 773-8380 Davis Co.
Dial-O-Zenith 645 Morgan Co.
399-2181 Weber Co.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

- 4) Housing Davis Co. H.A. 451-2587
Weber Co. 399-8710
Ogden City 629-8950
5) Tourist Info 627-8289

SEATTLE

Blank Applicant fingerprint card: National Association of Security Dealers (NASD), Washington, DC. Card also bears stamped wording, "GNA Securities, Inc. GPI Union, Suite 5600, Seattle, WA 98101. It also bears NASD No. 10645.

CINCINNATI

Photograph of a young man behind bars, captioned on reverse "A.C.I. June 1976"

Envelope postmarked 12/07/1984, Washington DC to Pete Langan, 1001 O'Fallon Ave., Dayton, KY 41074. The return address: [redacted] Takoma Park, MD 20912.

Cincinnati Recreation Commission card # [redacted] Price Hill Center, in the name of [redacted] DOB [redacted] expiration date 12/31/1988.

Ohio Bureau of Employment Services: Determination of Benefits: Peter K. Langan, 22 S. San Francisco St., #342, Flagstaff, AZ 86002. SSAN [redacted] dated 09/02/1989..

Letter postmarked 09/12/1989, from Southern MD. to Pete Langan, Sr., 22 S. San Francisco St., Flagstaff, AZ. Return address: [redacted] Harwood, MD 20776. The letter is to Pete from [redacted] asks Pete to use [redacted] return address on his letters. She gave him the number [redacted] to call her. The envelope bears the handwritten notation "Cincinnati" and [redacted]
[redacted]

Peter Langan's request to Ohio Bureau of Employment Services for reconsideration for unemployment benefits, dated 04/07/1990. During this period, Langan was residing in Flagstaff, AZ.

Two greyhound Bus baggage tags for Pete Langan, 405 Elberon, Cincinnati, OH.

Provident Bank deposit check, Acct. # [redacted]
The slip was dated 01/16/1991 in the name of Peter Langan and [redacted]
[redacted]

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Ohio Temporary license plate A 796205, issued 03/01/1991, expiration 03/31-1991. Issued by Price Hill Agency, #3128, Cincinnati, Ohio. Last six digits of the VIN are recorded as A 4189.

Provident Bank Savings Withdrawal Slip, dated 05/20/1991; Acct. # [REDACTED]

Cash register receipt from: ARMY STORE, Fairfield, OH. tel. 829-7888, dated 11/25/1991, in the amount of \$35.20.

Rent receipt for 1907 Biegler St., Cincinnati, OH, 07/01/1992, by Peter Langan.

Two University of Cincinnati Pharmacy Receipts: Dr. [REDACTED] for Peter Langan, 405 Elberon Ave., Cincinnati, Ohio 45205, dated 08/09/1992.

Advertisement for the 8th Annual Conference, American Coalition of Unregistered Churches, Indianapolis, IN., Sept. 28-30, 1992.

Super Lotto Bet Slip, dated 11/04/1992 with handwritten notations as follows: Case # [REDACTED] Dismissal. [REDACTED] Judgement entry. Docket Book 836. Party L.0001. On the reverse is noted: 2754 Blackberry Tr. Cinti O 45233. BPP [REDACTED]

Inmate request form of Peter K. Langan, Sr. #233112, dated 11/19/1992, to the Hamilton County Sheriff, in which he petitions for use of the jail library.

Limited power of attorney by Peter K. Langan, Sr. to [REDACTED] and/or [REDACTED] dated 10/18/1993. Terms of act: "To retrieve any and all property returned from any law

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

enforcement agency or court source and to act or sign receipts in my behalf. /s/ Peter K. Langan, Sr.

Contract: Peter Langan with Beacon Storage, 7 Beacon Drive, Wilder, KY 41706, dated 11/02/1993. Space # 05. Rent \$21.28 per month.

Receipt, dated 11/02/1993, for one month of rent for storage space at Beacon Storage.

Manilla envelope "WAR DEPARTMENT" with notations:
"A number A-8910381 File# E172948-0-8." [This is possibly a US Immigration number or a court number]

Card with military radio frequencies noted.

Greyhound Bus baggage claim check in the name of Peter Langan.

Death certificate for Eugene F. Langan (father of Peter Langan, Sr.) 09/28-1967, in Bethesda, MD. His DOB was listed as 07-24-1917. His cause of death was listed as pulmonary emphysema.

Cincinnati Bell Directory Center re: address of Peter K. Langan, 829 Main St., Covington, KY 41011.

Note to "Peter and [redacted] signed [redacted]

A 3 x 5 card with notations: Grass Roots - Columbia (unknown word) Shelter. Phone number 531-6677. Town Rooms ? 41 B St., Laurel off Main St. Yellow House.

Notes from a note book of Peter Langan's, provided by [redacted]

- 01) [redacted] (scratched out) [redacted]
- 02) [redacted] (plus the numbers) [redacted]
- 03) [redacted]
- 04) [redacted]
- 05) [redacted]
- 06) Midwest Maint., 528-475
- 07) Moves, 874-14
- 08) [redacted] Dry Ridge, KY
- 09) [redacted] Covington, KY
- 10) [redacted]
- 11) [redacted]

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

12) P.I. 770-2038, Service # N. 641-8486; 947-2300 (also 949-2300)

13) [redacted]

14) car phone [redacted]

15) License [redacted]

Note on back of pizza coupon: [redacted]

Undated handwritten letter from Pete to [redacted] in regard to Pete's and [redacted] dispute. Possibly the mention in the letter of [redacted]
[redacted]

Yellow note paper with list of Police Department radio frequencies. "Cincy PD"

Copies of two legal documents of (A) [redacted] and (B) Peter Langan re violation of rights in the search of 1907 Biegler St.

Property transactions re 1907 Biegler St., Cincinnati, OH.

Notepaper strip with listings of Cincinnati PD, Hamilton county SO, Norwood PD, Covington PD, and U.S. Coast Guard radio channel frequencies.

Name [redacted]

Slip of paper with what appears to be: " Halls. P.D.," 155.370, 155.565, 8 Henry 460.175, Air H.P. 45.020, Car to Post 44.820, Post to car 44.980.

Slip of paper with the following directions:
Glenmore left, pass old ATT UDF, Montana Pass Appleage, Broadwell rite Big Bld before, First set 3411 - apt 7, top floor, 481-5971.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

LEAD(s):

Set Lead 1:

ALBANY

AT ALBANY, NEW YORK

It is noted that Guthrie and Langan sent postcards to the U.S. Secret Service, from the Albany, New York area.

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 2:

ATLANTA

AT ATLANTA, GEORGIA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 3:

BALTIMORE

AT BALTIMORE, MARYLAND

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Attempt to identify people, subscribers to phone numbers, and addresses from list provided under heading "Baltimore" in details above, and conduct logical investigation to locate and apprehend Peter Langan and Richard Guthrie.

Set Lead 4:

BUFFALO

AT LEROY, NEW YORK

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services. (Noting Guthrie sent [redacted] books which were postmarked from LeRoy, New York in September, 1993.)

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 5:

CLEVELAND

AT CLEVELAND, OHIO

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Will conduct investigation at the Minute Men, Inc., Cleveland, Ohio, to determine circumstances and employee information surrounding the pay status from Minute Men to Langan, as set forth in "Cleveland" details above.

This investigation should include, if possible, the determination of Langan's residence address and associates at that time.

Set Lead 6:

HONOLULU

AT HONOLULU, HAWAII

Will contact U.S. Air Force and determine current assignment of [REDACTED]

[REDACTED]. It is noted that Langan's [REDACTED] stated the [REDACTED] are [REDACTED] was last known to reside at [REDACTED] Aibas, Hawaii 96701.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 7:

KANSAS CITY

AT KANSAS CITY, MISSOURI

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 8:

LOUISVILLE

AT LOUISVILLE, KENTUCKY

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Will contact Arrow Electric Company, Inc., P.O. Box 36215, Louisville, Kentucky 40233, re work records of Peter K. Langan, as set forth in "Louisville" details above.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 9:

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 10:

MOBILE

AT MOBILE, ALABAMA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 11:

AT ENTERPRISE, ALABAMA

Peter Langan's [redacted]
[redacted] resided at [redacted] Enterprise, Alabama.
This address was once used by Peter K.M. Langan.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Will locate and interview [redacted] re the current whereabouts of Peter Langan.

Set Lead 12:

OMAHA

AT OMAHA, NEBRASKA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 13:

OTTAWA/ONTARIO CAN

AT CALGARY, ALBERTA

It is noted that Peter Kevin McGregor Langan's mother, Mary Ann McGregor, was Canadian by birth. Her family is Canadian yet. In interview with [redacted] on 12/28/1995, she stated [redacted] Peter Langan, would go to Canada if he wished to hide. The documents set forth under the details "Ottawa" above list the following names and addresses for Langan's Canadian family.

It is requested the Canadian authorities conduct investigation at these addresses in an effort to locate and apprehend Peter Kevin McGregor Langan and Richard Lee Guthrie:
[redacted] Calgary, Alberta.
[redacted] Calgary, Alberta.

At the time of Langan's arrest in Cincinnati, Ohio, on 11/09/1992, a business card was located in his possession. This card bore the following inscription: [redacted] B.Ed., M.Sc., [redacted] Calgary Board of Education, Student

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Services Dept., 515 MacLeod Trail S.E., Calgary, Alberta T2G 2L9.
Bus. [redacted]

Set Lead 14:

AT COLEMAN, ALBERTA

[redacted] Coleman, Alberta.

Set Lead 15:

AT WINNIPEG, MANITOBA

[redacted] Winnipeg,
Manitoba. R-3T215.

It is noted that on 12/28/1995, Langan's [redacted]
[redacted] advised Langan had remained in touch with a Canadian
relative by the name of [redacted] who [redacted]
[redacted] in Winnipeg, Manitoba. Langan had also remained in touch
with [redacted] who worked for [redacted] in Winnipeg -
perhaps the [redacted] or the [redacted]

Set Lead 16:

PHOENIX

AT PHOENIX, ARIZONA

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 17:

AT FLAGSTAFF, ARIZONA

Will attempt to develop presence of Peter Kevin McGregor Langan, Sr., from list of numbers, addresses, and court appearances as set forth under "Phoenix" in details above.

It is believed Langan may have had two residences in Arizona; 122 1/2 E. Butler, #7, Flagstaff, Arizona, and 461 West Apache Trail, #402, Apache Junction, Arizona. He also apparently used the AARO Moving Systems, Inc., 22 South San Francisco Street, Flagstaff, Arizona, as a legal address.

Set Lead 18:

SALT LAKE CITY

AT SALT LAKE CITY, UTAH

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Set Lead 19:

AT OGDEN, UTAH

Note and papers provided [redacted] on 01/02/1996, show Peter Langan was in the Ogden, Utah area and was perhaps attempting to establish himself there. There is no specific time frame for his presence there.

Will conduct logical investigation in the Ogden, Utah area utilizing phone numbers as set forth under "Salt Lake City" in details above.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Set Lead 20:

ST. LOUIS

AT ST. LOUIS, MISSOURI

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

Will pursue any additional leads deemed appropriate by receiving office.

Regarding CI lead for SL, set by referenced EC, additional information was discovered in the [redacted] Papers." It is noted that on the birth certificate for Peter K.M. Langan, his father, Eugene Francis Langan, was shown to have been born in St. Louis, Missouri. It is possible that the business, Ben A. Langan Moving Co., 5201 Delmar Boulevard, St. Louis, Missouri, is owned by [redacted]. It is further noted that Peter Langan's paternal grandfather is Edward Augustus Langan, as shown in the "Family Tree" of [redacted] under "Background of Langan" above.

Set Lead 21:

SEATTLE

AT SEATTLE, WASHINGTON

Lead office is requested to canvass the U.S. Post Office, pager companies, cellular telephone companies, and mail forwarding services under the true names of Guthrie and Langan, as well as their many aliases to determine if they have in the past, or are now utilizing these services.

Will review information set forth under "Cincinnati" above for any information that may be pertinent to lead office territory.

To: CID From: Cincinnati
Re: 91A-OM-41859, 01/09/1996

Will pursue any additional leads deemed appropriate by receiving office.

It is noted Peter K.M. Langan and Richard Lee Guthrie are members (or at least believers in) the Aryan Nation. In interview with [REDACTED]

[REDACTED]
[REDACTED] As set forth in lead for all offices, re CI teletype to Director 01/02/1996, will canvass logical extremist sources for information re Guthrie's and Langan's possible Aryan Nation connections.

Will contact GNA Securities, Inc., GPI Union, Suite 5600, Seattle, Washington 98101 re the blank applicant fingerprint card in possession of Langan, as set forth under "Seattle" in details above.

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/1996

To: Laboratory Division

Attn: SA [REDACTED]

b6
b7C
b7E

From: Cincinnati

Squad [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-OM-41895 ⁵⁹ (Pending)
91A-CI-63809 (Pending)
91A-CI-64259 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES
MAJOR CASE 124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: On 01/02/1996, [REDACTED] provided documents and material abandoned by Peter K. Langan. Included among these items was a small quantity of black granular substance suspected to be black powder (an explosive).

b6
b7C

Administrative: Reference FBI Lab telcal to Cincinnati, 01/04/1996.

Package Copy: Being forwarded under separate cover is the black granular substance suspected to be black powder (an explosive).

Details: During the interview of [REDACTED] [REDACTED] Covington, Kentucky, by Agents of the FBI, [REDACTED] Peter K. Langan had been [REDACTED] for approximately [REDACTED] years. He is [REDACTED]. On 11/17/1993, Langan left Covington, Kentucky, [REDACTED] Langan also abandoned a small amount of clothing, legal documents, notes, papers, spent shell casings, and a small quantity of suspected black powder explosive.

The suspected explosive substance was weighed and found to amount to approximately four grams. This powder is being forwarded under separate cover to the FBI Laboratory for

91A-CI-63809-190

Searched

Serialized

Indexed

Filed

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8796 (12/98)

5 [REDACTED] 02. EC

To: Laboratory Division From: Cincinnati
Re: 91A-OM-41895, 01/05/1996

analysis, examination and comparison with previously obtained
black powder samples in this case.

♦♦

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 31

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FM FBI OMAHA (91A-OM-41859-255) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

copies to
6.1.96

①-91A-CI-63809
1-91A-CI-64259

91A-CI-63809-191

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CITE: //1948//

PASS: ATTENTION: [REDACTED] VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS.

FOR INFORMATION OF MINNEAPOLIS DIVISION, RICHARD LEE GUTHRIE, WHITE MALE, DATE OF BIRTH FEBRUARY 25, 1958, SSAN 217-78-2716, AND PETER KEVIN LANGAN, WHITE MALE, DATE OF BIRTH [REDACTED] SSAN 212-64-3120, HAVE BEEN IDENTIFIED AS SUSPECTS IN CAPTIONED MATTER.

REVIEW OF UNITED STATES SECRET SERVICE FILE REGARDING RICHARD LEE GUTHRIE IN POSSESSION OF DES MOINES, IOWA, RA (DMRA), OMAHA DIVISION, AS OF JANUARY 2, 1996, REFLECTS THE FOLLOWING INFORMATION:

ON OCTOBER 11, 1992, RICHARD GUTHRIE AND PETER LANGAN COMMITTED ARMED ROBBERY AT A PIZZA HUT RESTAURANT IN LAVONIA, GEORGIA. GUTHRIE AND LANGAN DEPARTED GEORGIA IN A 1992 SONOMA GMC PICKUP TRUCK WITH A WHITE CAMPER SHELL. THE TRUCK WAS PURCHASED BY GUTHRIE UNDER A NEW ALIAS, "JONATHAN WARREN

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MARSH", REGISTERED IN MINNESOTA, AND THEN RE-REGISTERED IN IOWA.

ON JANUARY 3, 1996, CONTACT WITH AUTOMOBILE REGISTRATION OFFICE, STORY COUNTY, NEVADA, IOWA, REFLECTED THAT A 1992 GMC VEHICLE WAS REGISTERED IN STORY COUNTY (AMES, IOWA) TO A JONATHAN WARREN MARSH.

THE DOCUMENTATION IN POSSESSION OF THE AUTOMOBILE REGISTRATION BUREAU IN IOWA REFLECTS THAT NO ACTUAL TITLE FOR THIS 1992 GMC WAS PRESENTED AND THEREFORE THE STATE OF IOWA ONLY ISSUED A REGISTRATION CERTIFICATE AND NO IOWA TITLE FOR THE VEHICLE.

THE INFORMATION IN THE STORY COUNTY FILES REFLECTS THE FOLLOWING CONCERNING MARSH AND THE VEHICLE:

ON OCTOBER 19, 1992, A 1992 GMC TRUCK, VIN 1GTD14Z1N8507165, WAS REGISTERED IN STORY COUNTY TO JONATHAN WARREN MARSH. THE DATE OF BIRTH SHOWN FOR MARSH WAS DECEMBER 8, 1963. MARSH ADVISED THAT HIS PREVIOUS STREET ADDRESS WAS RURAL ROUTE 1, BOX 164, LOMAN (KOUCH COUNTY), MINNESOTA, 56654.

THE COMPANY HAVING THE INSURANCE POLICY FOR THIS 1992 GMC VEHICLE WAS THE NORRIS AGENCY, LAVONIA, GEORGIA.

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THERE WAS A NOTATION THAT THE VEHICLE WAS FINANCED BY THE GMAC CORPORATION AS OF JANUARY 31, 1992, AND THE ADDRESS WHERE THE ACTUAL VEHICLE WAS FINANCED BY THE GMAC COMPANY WAS P.O. BOX 968, GREENSVILLE, SOUTH CAROLINA, 29603.

THE ACTUAL MILES ON THIS 1992 GMC VEHICLE AT THE TIME OF ITS REGISTRATION IN THE STATE OF IOWA WAS 5,200 MILES.

ON JANUARY 3, 1996, CONTACT BY FBI-DMRA WITH GMAC IN ATLANTA, GEORGIA, REFLECTED THAT THE LAST PAYMENT MADE ON THIS 1992 GMC PICKUP WAS DURING FEBRUARY OF 1993. GMAC'S ACCOUNT HAS BEEN WRITTEN OFF AS A LOSS. THE ACTUAL GMAC FILE IS PHYSICALLY LOCATED IN ATLANTA, GEORGIA, AND IS IN THE CLOSED STORAGE FACILITY. THE SUPERVISOR OF GMAC HAS ORDERED THE FILE TO BE SENT TO HIM AND IT WILL BE IN HIS OFFICE ON JANUARY 5, 1996. THE GMAC FILE NUMBER FOR THIS 1992 GMC PICKUP REGISTERED TO MARSH IS ACCOUNT NUMBER 115-6901-57465.

FURTHER CONTACT WITH GMAC REFLECTED THAT WHEN MARSH (GUTHRIE) PURCHASED AND FINANCED THIS 1992 GMC VEHICLE, HE LISTED A HOME ADDRESS OF ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA, 30553.

STORY COUNTY, IOWA, RECORDS CONCERNING THIS ABOVE 1992

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GMC VEHICLE REFLECTED THAT IT WAS ACTUALLY REGISTERED IN THE NAME OF JOHN W. MARSH, 110 MCDONALD STREET, AMES, IOWA, WITH A SOCIAL SECURITY NUMBER OF 340-78-2145. AN INVESTIGATION REGARDING THIS ADDRESS REFLECTS THAT 110 MCDONALD STREET IN AMES, IOWA, IS A 25-UNIT APARTMENT AND DURING 1992 THROUGH 1993, A FEMALE NAMED [REDACTED] RESIDED AT APARTMENT [REDACTED] OF SUCH ADDRESS AND WAS ATTENDING IOWA STATE UNIVERSITY (ISU), AMES, IOWA. INVESTIGATION IS CURRENTLY BEING CONDUCTED BY THE DMRA REGARDING THIS INFORMATION.

ATLANTA DIVISION, AT ATLANTA, GEORGIA: CONTACT [REDACTED]
[REDACTED] ATLANTA SALVAGE CENTER-GMAC, 100 GALLERIA PARKWAY, BUILDING 100, SUITE 300, TELEPHONE NUMBER 770-953-5021, TO OBTAIN AND REVIEW THE ACTUAL GMAC HARD FILE CONCERNING THEIR LOAN ON THE 1992 GMC PICKUP TO AN INDIVIDUAL NAMED JONATHAN WARREN MARSH.

AT LAVONIA, GEORGIA: CONTACT THE NORRIS INSURANCE AGENCY TO DETERMINE ALL INFORMATION THEY HAVE REGARDING MARSH (GUTHRIE) OBTAINING INSURANCE FOR THE ABOVE-DESCRIBED 1992 GMC PICKUP.

MINNEAPOLIS DIVISION, AT LOMAN, MINNESOTA: DETERMINE OCCUPANTS OF RURAL ROUTE 1, BOX 164, AS OF OCTOBER 19, 1992,

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REPEATING, 1992, AND THEIR CONNECTION TO GUTHRIE.

OMAHA DIVISION, AT AMES, IOWA: CONTINUE INVESTIGATION
REGARDING MARSH'S (GUTHRIE'S) CONNECTION TO THE ADDRESS AT 110
MCDONALD STREET.

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FM FBI OMAHA (91A-OM-41859-265) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //1948//

PASS: ATTENTION: [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO, FBIHQ.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE ATLANTA TELETYPE TO ALL OFFICES DATED 12/31/95 AND
CINCINNATI TELETYPE TO ALL OFFICES DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, RICHARD LEE GUTHRIE
AND PETER KEVIN LANGAN HAVE BEEN DEVELOPED AS BOMBROB
SUSPECTS.

2-91-CI-63809
C/A [REDACTED]
2-91-CI-64259
C/A [REDACTED]

[REDACTED]

91A-CI-63809-192

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RICHARD LEE GUTHRIE, DATE OF BIRTH (DOB) 2/25/58, SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 217-78-2716 AND 217-78-2617, HAS THE FOLLOWING KNOWN ALIASES:

PAUL ANTHONY BAKER

ROBERT W. DAVIDSON

WILLIAM M. DAVIDSON

ALAN DEMKO

WAYNE ADAM DEMKO

PATRICK W. EASTWOOD

PATRICK WARREN EASTWOOD

JOSEPH C. ENNIS

LLOYD J. FLYNN, JR.

PAUL ANDREW FLYNN

JOHNATHAN ADAM GINSBURG

BOB GRANT

DR. BOB GRANT

ROBERT GRANT

ROBERT E. GRANT

JOSEPH MARK GUTHRIE, DOB 5/3/64 AND 5/3/72

LAMONT GUTHRIE

LEE RICHARD GUTHRIE

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RICHARD LUKE GUTHRIE

RICHARD WILLIAM GUTHRIE

RICK GUTHRIE

SAMUAL A. GUTHRIE

WILLIAM B. GUTHRIE

WILLIAM BYRON GUTHRIE, DOB 12/16/62

WILLIAM BYRON GUTHRIE, JR.

SEAN PATRICK KELLY, DOB 7/4/75

YOUN O KIM

WILLIAM BRADFORD LANDAN

WILLIAM BRADFORD LANDAND

MICHAEL P. LEWIS

JOHN EDWARD LOWELL

MATTHEW A. MARCH

DONALD FENWICK MARSH, DOB 12/7/62

JOHN W. MARSH, SSAN 340-78-2145

JOHNATHAN W. MARSH

JOHNATHAN WARREN MARSH, DOB 12/8/63

MATTHEW A. MARSH

JOHNATHAN WARREN MASH

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DANIEL JEREMIAH SHAY

JOHN JEFFERSON STEWARD

JOHN JEFFERSON STEWART

WESLEY SWIFT

WESTLY SWIFT

JOHN P. THOMPSON

DANIEL WARREN WHEATON, DOB 5/14/63

DAVID W. WHEATON

PETER KEVIN LANGAN, DOB 5/18/58, SSAN 212-64-3210,

AND 212-64-8071, USES THE FOLLOWING KNOWN

ALIASES:

PETER KIEVEN CRAIG, DOB 3/18/56

PEDRO GOMEZ

DONALD LANGAN

DONALD PAUL LOGAN

IAN M. MALONEY, DOB 5/18/60, SSAN 270-94-2580

IAN MICHAEL MALONEY, DOB 5/18/60

OMAHA IS CONDUCTING THE FOLLOWING DATABASE SEARCHES:

1. 50 STATE DRIVER'S LICENSE CHECK UNDER TRUE NAMES AND
ALL KNOWN ALIASES OF GUTHRIE AND LANGAN.

2. 50 STATE VIN CHECK ON ALL KNOWN VEHICLES USED BY

PAGE FIVE DE FBIOM 0001 UNCLAS

EITHER GUTHRIE OR LANGAN.

3. NATION WIDE OFF-LINE SEARCHES THROUGH NCIC TO DETERMINE ANY POSSIBLE TRAFFIC STOPS, ARRESTS, ETC.

4. BUTTE INFORMATION TECHNOLOGY CENTER CHECK WITH TRUE NAMES AND ALL KNOWN ALIASES OF GUTHRIE AND LANGAN, ALL KNOWN SSAN'S, ADDRESSES, AND ANY BORDER CROSSINGS.

5. OKBOMB HOTEL/MOTEL DATABASE SEARCH ON ALL TRUE NAMES AND ALIASES ON GUTHRIE AND LANGAN.

THERE IS TO BE NO DISSEMINATION OF THIS INFORMATION TO THE MEDIA AT THIS TIME. ANY INQUIRIES BY THE MEDIA REGARDING THESE INDIVIDUALS SHOULD BE REFERRED IMMEDIATELY TO THE OMAHA DIVISION. LOCAL LAW ENFORCEMENT AGENCIES SHOULD ALSO BE ADVISED THAT THIS INFORMATION IS NOT FOR PUBLIC DISSEMINATION.

ALL OFFICES IN POSSESSION OF PHOTO SPREADS OF GUTHRIE AND LANGAN ARE REMINDED NOT TO DISPLAY THEM TO ANY ROBBERY WITNESSES UNTIL REQUESTED TO DO SO BY OMAHA.

OMAHA WILL PROVIDE PHOTO SPREADS OF GUTHRIE AND LANGAN TO ALL OFFICES.

CINCINNATI, CLEVELAND, KANSAS CITY, LOUISVILLE, MILWAUKEE, ST. LOUIS, AND OMAHA ARE REQUESTED TO CONDUCT THE

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FOLLOWING INVESTIGATION:

1. CHECK WITH STATE AND LOCAL LAW ENFORCEMENT REGARDING ANY POSSIBLE TRAFFIC STOPS/ARRESTS ON TRUE NAMES AND ALL KNOWN ALIASES FOR GUTHRIE AND LANGAN AROUND THE TIME OF THE BANK ROBBERY IN THEIR DIVISION.

2. CHECK WITH UTILITY COMPANIES UNDER TRUE NAMES AND ALL KNOWN ALIASES FOR BOTH GUTHRIE AND LANGAN.

ALL OFFICES ARE REQUESTED TO CONDUCT THE FOLLOWING INVESTIGATION:

1. STATE DEPARTMENT OF TRANSPORTATION CHECK FOR ANY STATE I.D. CARDS OBTAINED BY GUTHRIE OR LANGAN UNDER THEIR TRUE NAMES AND/OR KNOWN ALIASES.

2. CHECK WITH STATE JOB SERVICE UNDER ALL KNOWN SSAN'S FOR BOTH GUTHRIE AND LANGAN.

ANY POSITIVE HITS SHOULD BE IMMEDIATELY REPORTED TO THE OMAHA DIVISION.

ARMED AND EXTREMELY DANGEROUS.

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ZNR UUUUU

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FM FBI OMAHA (91A-OM-41859-294) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: [REDACTED] VCMO UNIT; [REDACTED] EXPLOSIVES
UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT (ISU) /
CRITICAL INCIDENT RESPONSE GROUP (CIRG), ATTENTION [REDACTED]
[REDACTED]

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

2 [REDACTED] *via Keryne*
P-91A-CI-63809
1-91A-CI-64259

[REDACTED]

91A-CI-63809-193

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[REDACTED]

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"FBI" AND "ATF" LOGO.

RE TELEPHONE CALLS ON JANUARY 5, 1996, FROM DES MOINES RA
TO FBIHQ LAB, EXPLOSIVES UNIT, AND ISU/CIRG UNIT.

FOR INFORMATION OF RECEIVING OFFICES, ISU/CIRG [REDACTED]
[REDACTED] WAS PREVIOUSLY CONTACTED FOR ASSISTANCE IN CAPTIONED
MATTER PRIOR TO CINCINNATI'S DEVELOPMENT OF RICHARD LEE
GUTHRIE AND PETER KEVIN LANGAN AS SUSPECTS IN CAPTIONED
MATTER.

THIS COMMUNICATION CONFIRMS REFERENCED TELCALL TO
ISU/CIRG REQUESTING [REDACTED] CONTINUED ASSISTANCE WITH
CAPTIONED MATTER FOR PSYCHOLOGICAL PROFILING OF GUTHRIE AND
LANGAN. (LEAD CONTROL NUMBER 37)

ADDITIONALLY, THIS CONFIRMS REFERENCED TELCALL TO FBIHQ
LAB, EXPLOSIVES UNIT, REQUESTING THAT COPIES OF ALL
LETTERS/POST CARDS IN POSSESSION OF THE LAB BE FORWARDED TO
ISU/CIRG, ATTENTION [REDACTED]

RECEIVING OFFICES ARE REQUESTED TO INCLUDE ISU/CIRG,
ATTENTION [REDACTED] ON ALL FUTURE BOMBROB
COMMUNICATIONS.

CINCINNATI AT CINCINNATI, OHIO. PROVIDE SSA [REDACTED]
[REDACTED] ISU/CIRG, PHONE NUMBER [REDACTED] FAX NUMBER (703)

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640-1354, WITH ALL PERTINENT INFORMATION REGARDING RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. REFER TO LEAD CONTROL NUMBER 37.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO.

BT

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P 082107Z JAN 96

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;
SSA [REDACTED] VCMO, FBIHQ; SSA [REDACTED] QUANTICO,
VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
1996; BALTIMORE TELETYPE TO AL
VIRGINIA; DAYTONA BEACH RESIDENT AGENCY.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,
1996; BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 6,
1996; AND TELCALL ON JANUARY 8, 1996, BETWEEN SA [REDACTED]
[REDACTED] DES MOINES RESIDENT AGENCY, AND SA [REDACTED]
DAYTONA BEACH RESIDENT AGENCY.

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ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

AS ALL OFFICES ARE AWARE, PETER KEVIN LANGAN, BORN [REDACTED] FBI NUMBER 610714N8, AND RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, FBI NUMBER 418267T8, HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. NUMEROUS SIMILARITIES EXIST BETWEEN BOMBROB SUBJECTS AND BOTH GUTHRIE AND LANGAN, WHICH HAVE BEEN SET OUT IN REFERENCED COMMUNICATIONS.

AS A RESULT OF INFORMATION DEVELOPED BY CINCINNATI DIVISION, [REDACTED] SUSPECT PETER KEVIN LANGAN, WAS INTERVIEWED BY FBI AGENTS IN WALKERSVILLE, MARYLAND. DURING THE COURSE OF THE INTERVIEW, [REDACTED] ADVISED THAT [REDACTED] WAS SHOT THROUGH THE KNUCKLES OF HIS HAND AND, AS A RESULT, HAS NO MOVEMENT IN HIS HAND. ACCORDING TO [REDACTED] THE WOUND WAS SUSTAINED AS A RESULT OF A SHOOTING INCIDENT IN THE STATE OF FLORIDA. IT SHOULD BE NOTED THAT EYE WITNESSES IN THE BANK ROBBERIES OCCURRING IN OMAHA ON AUGUST 3, 1994, AND NOVEMBER 11, 1994, AS WELL AS THE ROBBERY IN LOUISVILLE ON MAY 24, 1995, REPORTED THAT ONE OF THE BOMBROB

PAGE THREE DE FBIOM 0003 UNCLAS

SUBJECTS HAD EITHER A DEFORMED HAND OR POSSIBLY A DISABILITY WITH HIS HANDS.

A CRIMINAL HISTORY CHECK FOR PETER KEVIN LANGAN REVEALED AN ARREST ON MAY 24, 1974, IN FLORIDA FOR ROBBERY. HE WAS CONVICTED AND SENTENCED TO 20 YEARS CONFINEMENT. ACCORDING TO THE FLORIDA DEPARTMENT OF CORRECTIONS, LANGAN'S COUNTY OF ARREST WAS BOLUSIA COUNTY. HE WAS PAROLED ON AUGUST 15, 1978. THE ARRESTING AGENCY WAS NOT LISTED IN THE CRIMINAL HISTORY RAP SHEET.

JACKSONVILLE DIVISION, AT DAYTONA BEACH, FLORIDA: WILL CONTACT ANY LOCAL AGENCY DEEMED APPROPRIATE, SUCH AS THE BOLUSIA COUNTY SHERIFF'S OFFICE, DAYTONA BEACH POLICE DEPARTMENT, OR FLORIDA STATE PAROLE OFFICE IN AN ATTEMPT TO OBTAIN THE POLICE REPORT REGARDING LANGAN'S POSSIBLE INVOLVEMENT IN A SHOOTING INCIDENT IN 1974, AND THAT THE SHOOTING INCIDENT IN 1974 RESULTED TO THE INJURY TO HIS HAND.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGOS.

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FBILS FBIMW FBIMP FBIOC FBIQT FBISI FBISL

DE FBIOM #0003 0100000

ZNR UUUUU

P 092241Z JAN 96

FM FBI OMAHA (91A-OM-41859-310) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/



FBI MINNEAPOLIS/PRIORITY/

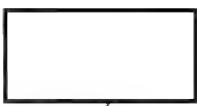
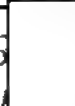




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FBI ST LOUIS/PRIORITY/

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CITE: //1948//

PASS: SSA [REDACTED] VCMO, FBIHQ; SSA [REDACTED] CIRG
UNIT, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE MINNEAPOLIS TELETYPE TO ALL OFFICES DATED JANUARY 5,
1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP REGARDING 1992 GMC
PICKUP TRUCK POSSIBLY REGISTERED IN THE STATE OF MINNESOTA.
THE VEHICLE WAS REGISTERED UNDER THE NAME OF JOHNATHAN WARREN
MARSH. THE VIN OF SUCH VEHICLE IS 1GTD14Z1N8507165.

FURTHER REVIEW OF NEVADA, STORY COUNTY, IOWA, AUTOMOBILE
REGISTRATION INFORMATION REFLECTS THAT A DOCUMENT WAS GIVEN BY
RICHARD LEE GUTHRIE, UTILIZING ALIAS OF JOHNATHAN WARREN

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MARSH, TO HAVE THE ABOVE VEHICLE REGISTERED. THE DOCUMENT WAS A FORM DOCUMENT FOR THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, DEPARTMENT AND VEHICLE SERVICES DIVISION, TRANSPORTATION BUILDING, 395 JOHN IRELAND BOULEVARD, ST. PAUL, MINNESOTA, 55155. THIS DOCUMENT INDICATED THAT IT WAS AN APPLICATION TO TITLE/REGISTER A VEHICLE AND IT WAS BLOCK STAMPED WITH THE WORDS "PAID" AND THE DATE BEING MARCH 16, 1992, AND AN ADDITIONAL PART OF THE BLOCK STAMP INDICATED DEPUTY NO 25. THIS MINNESOTA DOCUMENT SHOWED THE PLATE NUMBER AS BEING H P 262FZT. IT WAS ALSO NOTED ON THIS DOCUMENT THAT A STICKER NUMBER WAS H DY M2111458. IT IS TO BE NOTED THAT THE SPACES SHOWN IN THE PRECEDING SENTENCE ARE THE APPROPRIATE SPACES BETWEEN THE NUMBERS AND LETTERS AS DEPICTED ON THE MINNESOTA DOCUMENT.

THE ABOVE-DESCRIBED MINNESOTA DOCUMENT INDICATES IN HAND PRINTED NOTATION THAT THE TITLE IS WITH THE LIENHOLDER. THIS PARTICULAR TITLE AND REGISTRATION WAS TO EXPIRE DURING NOVEMBER OF 1992.

MINNEAPOLIS DIVISION, AT ST. PAUL, MINNESOTA:

1. CONTACT THE AUTOMOBILE VEHICLE REGISTRATION BUREAU AND PHYSICALLY EXAMINE ALL PAPERWORK CONNECTED WITH A POSSIBLE

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REGISTRATION OF A 1992 GMC TRUCK, VIN 1GTD14Z1N8507165 BY AN INDIVIDUAL IDENTIFYING HIMSELF AS JOHNATHAN WARREN MARSH. THIS VEHICLE WAS SUPPOSEDLY REGISTERED IN MINNESOTA ON MARCH 16, 1992, AND REGISTRATION PAID TO DEPUTY NO 25. THE POSSIBLE PLATE NUMBER HAS NUMBERS 262FZT. IT IS NOTED ALL ABOVE INFORMATION IS REGARDING A 1992 REGISTRATION.

2. PERSONALLY CONTACT AUTOMOBILE DRIVERS LICENSE REGISTRATION BUREAU AND HAVE THEM MANUALLY CHECK THEIR RECORDS FOR ANY DRIVERS LICENSE INFORMATION FOR JOHNATHAN WARREN MARSH HAVING A MINNESOTA DRIVERS LICENSE DURING THE YEAR OF 1992, REPEATING, 1992. THE STREET ADDRESS GIVEN FOR MARSH WHEN REGISTERING THE ABOVE-DESCRIBED VEHICLE WAS LISTED AS ROUTE 1, BOX 164, LOMAN, MINNESOTA. PREVIOUS INVESTIGATION CONDUCTED BY MINNEAPOLIS DIVISION REFLECTS THAT THIS IS A NON-EXISTENT ADDRESS.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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PP RUCNFB AFO FBICI LON FBIOM

DE FBIOM #0001 0091838

ZNR UUUUU

P 091626Z JAN 96

FM FBI OMAHA (91A-OM-41859-301) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

LEGAT LONDON/PRIORITY/

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UNCLAS

CITE: //3600//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE TELCALL BETWEEN DES MOINES RESIDENT AGENCY AND LEGAT

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LONDON ON JANUARY 9, 1996; OMAHA TELETYPE TO ALL OFFICES DATED
JANUARY 5, 1996 (FAXED TO LEGAT LONDON ON JANUARY 9, 1996);
AND BALTIMORE TELETYPE TO ALL OFFICES DATED JANUARY 6, 1996.

AS THE BUREAU IS AWARE, REFERENCED BALTIMORE TELETYPE
SETS OUT THE INTERVIEW [REDACTED]

[REDACTED]	DURING THE COURSE OF THE INTERVIEW, [REDACTED]
[REDACTED]	ADVISED THAT [REDACTED]
[REDACTED]	

REQUEST OF THE BUREAU: LEGAT LONDON IS REQUESTED TO HAVE

[REDACTED]	INTERVIEWED AT THE AMERICAN EMBASSY IN
[REDACTED]	
[REDACTED]	CONDUCT ANY LOGICAL FUGITIVE INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

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TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 1/5/96FM FBI PHILADELPHIA (91A-CI-63809) (SRA) (C) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES *(PRIORITY)* ☐

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CITE: //3620:4260//

SUBJECT: BOMBROB; MID-WEST ROBBERY; MAJOR CASE 124, OO:OMAHA.

ARMED AND DANGEROUS.

REFERENCE CINCINNATI TELETYPE TO DIRECTOR AND ALL OFFICES
DATED JANUARY 2, 1996, CAPTIONED AS ABOVE, AND TELCALL OF
SPECIAL AGENT (SA) ☐ PHILADELPHIA DIVISION, TO
SUPERVISORY SPECIAL AGENT (SSA) ☐ CINCINNATI DATED
JANUARY 4, 1996.

IN RESPONSE TO REFERENCED TELETYPE, ON JANUARY 4, 1996,

☐ ALSO KNOWN AS (AKA) ☐
☐ DATE OF BIRTH (DOB) ☐ WAS

*1-91A-CI-63809*Approved: ☐Original filename: *XEM001W.009*

Time Received: _____

Telprep filename: *XEM00150.009*MRI/JULIAN DATE: *925/009*ISN: *002*FOX DATE & TIME OF ACCEPTANCE: *1/9/96/ 1905*

^PAGE 2 DE PH (91A-CI-63809) UNCLAS

INTERVIEWED AT

[REDACTED]

STATED

THAT

[REDACTED]
[REDACTED] RICHARD LEE GUTHRIE, SR.

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] DESCRIBED HIS RELATIONSHIP WITH [REDACTED]

[REDACTED] RICHARD LEE, AS DISTANT, I.E., ONE FILLED WITH
DIFFERENCES IN BASIC MORAL AND IDEAL VALUES. HE ADVISED HE

^PAGE 3 DE PH (91A-CI-63809) UNCLAS

HAS HAD VERY INFREQUENT CONTACT WITH RICHARD LEE, AND THEIR
LAST PERSONAL ENCOUNTER OCCURRED CIRCA 1981, [REDACTED]

[REDACTED] AT
[REDACTED] SILVER SPRINGS, MARYLAND. AT THAT TIME,

RICHARD LEE WAS RESIDING WITH THE [REDACTED]

[REDACTED] COULD PROVIDE ADDITIONAL INFORMATION REGARDING
RICHARD LEE'S ACTIVITIES, ASSOCIATES, ETC. HE RECALLED THAT
DURING A CONVERSATION WITH [REDACTED] SHE COMPLAINED ABOUT.
RICHARD LEE'S NUMEROUS COLLECT PHONE CALLS.

[REDACTED] DESCRIBED RICHARD LEE AS A "RADICAL," WHO
WAS INTRIGUED WITH EXPLOSIVES. HE BELIEVED THAT RICHARD LEE
ENLISTED IN THE NAVY TO LEARN MORE ABOUT THE EXPLOSIVE FIELD.

[REDACTED] ADVISED IN PAST CONVERSATIONS WITH RICHARD LEE,
A DISTINGUISHING CHARACTERISTIC OBSERVED WAS HIS REPRESSED
ANGER. HE DESCRIBED HIM AS A MILITANT WHO WAS INTOLERANT
TOWARDS PEOPLE OF THE JEWISH FAITH. [REDACTED] STATED
THAT HE WAS NOT AWARE OF RICHARD LEE'S PRESENT WHEREABOUTS,
FRIENDS, OR ASSOCIATES. HE RECALLED ON SEPTEMBER 22, 1993,
RICHARD LEE SENT HIM THREE BOOKS VIA PRIORITY MAIL. THE
PACKAGE WAS DATED SEPTEMBER 20, 1993, AND POST MARKED FROM

^PAGE 4 DE PH (91A-CI-63809) UNCLAS

LERoy, NEW YORK. THE BOOKS WERE ENTITLED, "FAIR SUNSHINE" WRITTEN BY JACQUE PURVIS; "VIGILANTES OF CHRISTENDOM" WRITTEN BY RICHARD KELLY HOSKINS; AND "WAR CYCLES-PEACE CYCLE" WRITTEN BY RICHARD KELLY HOSKINS. [REDACTED] STATED THAT HE WAS TOTALLY SURPRISED WHEN HE RECEIVED THE BOOKS BECAUSE THEIR PREVIOUS CONTACT WAS 13 YEARS PRIOR. ALSO ENCLOSED WITH THE BOOKS WAS A HAND WRITTEN NOTE AUTHORED BY RICHARD LEE DATED SEPTEMBER 17, 1993. PRIOR TO 1981, [REDACTED] ADVISED THAT HE HAD CONTACT WITH RICHARD LEE GUTHRIE ONCE EVERY TWO YEARS. [REDACTED]

[REDACTED] ADVISED THAT RICHARD LEE HAS FIVE SIBLINGS. HE COULD ONLY RECALL THE NAMES OF [REDACTED] [REDACTED] WHO LAST RESIDED IN CALIFORNIA (EXACT LOCATION UNKNOWN); [REDACTED] BETHANY BEACH, DELAWARE; AND [REDACTED] WHO SERVED TIME IN A MARYLAND PRISON AND WHOSE WHEREABOUTS WERE UNKNOWN. HE COULD NOT RECALL THE NAMES OF RICHARD LEE'S OTHER TWO BROTHERS.

[REDACTED] PROVIDED COPIES OF THE SOUTHERN POVERTY LAW CENTER (SPLC) AND CLAN WATCH INTELLIGENCE REPORT

^PAGE 5 DE PH (91A-CI-63809) UNCLAS

PUBLICATIONS. [REDACTED] BELIEVED THAT AFOREMENTIONED
PUBLICATIONS ARE THE KIND OF MATERIAL WHICH RICHARD LEE MAY
SUBSCRIBE TO. THE ABOVE PUBLICATIONS, HAND WRITTEN NOTE, AND
PRIORITY MAIL ENVELOPE WILL BE FORWARDED TO CINCINNATI UNDER
SEPARATE COVER. ANY LEADS GENERATED BY THIS COMMUNICATION ARE
LEFT TO THE DISCRETION OF CINCINNATI.

PHILADELPHIA IS CONDUCTING NO FURTHER INVESTIGATION IN
THIS MATTER.

ARMED AND DANGEROUS.

BT

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PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIMW FBIOC
FBISL

DE FBILV #0002 0091838

ZNR UUUUU

P 091755Z JAN 96

FM FBI LAS VEGAS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI ST LOUIS/PRIORITY/

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UNCLAS

ARMED AND EXTREMELY DANGEROUS.

CITE: //3380:SQ7//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO.

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PAGE TWO DE FBILV 0002 UNCLAS

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

REFERENCE LAS VEGAS TELETYPE TO THE BUREAU, DATED 1/2/96.

FOR INFORMATION OF RECEIVING OFFICES, ON 1/3/96, [REDACTED]

[REDACTED] WAS POLYGRAPHED AND INTERVIEWED AT NEVADA'S
MAXIMUM STATE PRISON, LOCATED AT ELY, NEVADA, CONCERNING
CAPTIONED MATTER.

[REDACTED] ADMITTED, DURING PRE-POLYGRAPH EXAMINATION, THAT

[REDACTED] EMBELLISHED THE FACTS [REDACTED]
[REDACTED]

[REDACTED] DURING

INTERVIEW, ALSO ADMITTED THAT HE WAS JUST GUESSING WHEN HE
STATED [REDACTED]

[REDACTED]
[REDACTED]

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[REDACTED]

b6
b7C
b7D

IN NOVEMBER 1995, [REDACTED] ADVISED DURING A ROSH LIMBAUGH
RADIO PROGRAM, HE, [REDACTED] HEARD INFORMATION PROVIDED FROM AN
FBI AGENT FROM THE LOUISVILLE FBI OFFICE TALKING ABOUT THESE
MIDWEST BANK ROBBERIES. [REDACTED] ADVISED THIS RADIO PROGRAM
TRIGGERED HIS PAST RECOLLECTION AND CONVERSATION THAT HE HAD
WITH [REDACTED]

[REDACTED]

IT WAS THE

OPINION OF THE LAS VEGAS DIVISION'S POLYGRAPHER THAT [REDACTED]

[REDACTED] WAS NON-DECEPTIVE WHEN RESPONDING TO QUESTIONS

[REDACTED]

b6
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b6
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b7D
b7E

[REDACTED]

THIS ADDITIONAL INVESTIGATION BY THE LAS VEGAS DIVISION
IS BEING LEFT ENTIRELY TO THE DISCRETION OF THE OMAHA
DIVISION.

OMAHA DIVISION AT OMAHA, NEBRASKA:

ANY ADDITIONAL INVESTIGATION CONCERNING THE PROPOSED
SCENARIO [REDACTED]

[REDACTED]

LAS VEGAS DIVISION AT LAS VEGAS, NEVADA:

WILL AWAIT OMAHA'S DECISION CONCERNING THIS MATTER BEFORE
PLACING THIS CASE IN AN RUC STATUS.

ARMED AND EXTREMELY DANGEROUS.

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To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 199
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	b6
Ref. Case ID : 	b7C
	Serial :
Class Level : SN Authority :	Duration : SCI :
Rule 6(e) . . : Caveats . . :	FD-501 . . :

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02/15/96

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11:36:03

Orig. Office : PH.

Document Type : TELETYPE

Document Date : 01/05/96

To : FBI HEADQUARTERS

From : PHILADELPHIA

Case ID . . . : 91A-OM-41859 *

Topic : BOMBROB

Author :

Approver . . . :

Ref. Case ID :

Responses :

Text . . . : Y

FIF :

Serial : 333

Serial :

Class Level : SN Authority :

Duration :

SCI :

Rule 6(e) . : Caveats . :

FD-501 . :

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F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F13=Text F14=List F16=NextDoc

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b7C

TO: Cincinnati FBI
Attn: SSA [REDACTED]
[REDACTED]
Columbus, Georgia, RA
Attn: [REDACTED]
[REDACTED]
Hyattsville, Maryland, RA
[REDACTED]

FROM: Omaha (91A-OM-41859)

SUBJECT: BOMBROB

b6
b7C

Attached is a composite drawing of the person who purchased the vehicle in August of 1994 which was utilized to rob the Nebraska State Bank on 8/3/94. It is possible that this individual is identical to one of the two bank robbers and only appears to be different because of their disguises. It has generally been our opinion, however, that this person was not the same as either of the bank robbers. It is therefore suggested that this composite be shown to [REDACTED] and [REDACTED] to determine whether either is able to identify this person.

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b7C
b7D

① 91A-CI-63809

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0008 MRI 00804

PP RUCNFB FBIBA FBICI FBICG FBICV FBIIP FBIKC FBILS
FBIMW FBIMP FBIOC FBIOM FBISI FBISL

DE FBIAT #0001 0101713

ZNR UUUUU

P 101640Z JAN 96

FM FBI ATLANTA (91A-OM-41859-255)

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI MINNEAPOLIS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

[REDACTED]	
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CITE: //3040:1354//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS. SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT ID AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

REFERENCE OMAHA TELETYPE TO DIRECTOR DATED 1/4/96 AND CINCINNATI TELETYPE TO DIRECTOR DATED 1/2/96.

ON 1/5/96 [REDACTED] LAVONIA, GEORGIA, ADVISED SHE KNOWS [REDACTED]
[REDACTED] LAVONIA, GEORGIA. [REDACTED] ADVISED THAT [REDACTED] HAS BEEN WITHOUT TELEPHONE, WATER, HEAT, AND ELECTRICITY FOR MONTHS AND RECENTLY BECAME VERY SICK WITH THE FLU AND A BAD COLD. SHE IS CURRENTLY STAYING WITH [REDACTED]
[REDACTED] ADVISED THAT [REDACTED] WAS IN THE U.S. MILITARY BUT NOW LIVES IN THE DALTON, GEORGIA AREA. SHE

PAGE THREE DE FBIAT 0001 UNCLAS

STATED SHE KNOWS NOTHING ABOUT RICHARD LEE GUTHERIE OR PETER
KEVIN LANGAN IN ASSOCIATION WITH [REDACTED]

ON 1/5/96 [REDACTED] WAS CONTACTED AT THE RESIDENCE

[REDACTED]

[REDACTED] LAVONIA, GEORGIA. [REDACTED] STATED THAT SHE HAS

HAD NO CONTACT WITH RICHARD LEE GUTHERIE SINCE SHE LAST SPOKE
WITH SECRET SERVICE AGENT [REDACTED] APPROXIMATELY ONE YEAR
AGO. SHE RECALLED THE LAST MAIL FROM GUTHERIE WAS POSTMARKED
ALBANY, NEW YORK AND IT WAS TURNED OVER TO AGENT [REDACTED]

[REDACTED] WAS ADVISED OF A REWARD UP TO \$5,000.00
FOR THE ARREST OF GUTHERIE AND LANGAN. SHE STATED SHE NEEDED
THE MONEY AND WOULD CONTACT LAW ENFORCEMENT IF SHE HAD ANY
CONTACT FROM OR INFORMATION REGARDING GUTHERIE. SHE STATED
SHE HAD ALWAYS CALLED AGENT [REDACTED]

[REDACTED] STATED HER [REDACTED] IS OUT OF
THE MILITARY AND NOW HAS A GOOD JOB WITH UNITED PARCEL SERVICE
IN THE DALTON, GEORGIA AREA. SHE INDICATED SHE DOES NOT KNOW
AN ADDRESS OR PHONE NUMBER FOR [REDACTED] BUT HAS A BEEPER NUMBER
IN ORDER TO REACH HIM. SHE ADVISED SHE WOULD RETURN TO HER
RESIDENCE IN A FEW DAYS AND PROVIDE THE BEEPER NUMBER FOR

[REDACTED] TO BE CONTACTED. SHE REQUESTED THAT HE NOT BE CONTACTED

PAGE FOUR DE FBIAT 0001 UNCLAS

ON THE JOB BECAUSE IT MIGHT JEOPARDIZE THE ONLY GOOD JOB HE HAS EVER HAD. SHE INDICATED THAT [REDACTED] MIGHT BE A PART-TIME EMPLOYEE FOR WINN DIXIE IN DALTON, ALSO.

ON 1/5/96 [REDACTED] NORRIS INSURANCE AGENCY, INC., 87 AUGUSTA ROAD, LAVONIA, GEORGIA, WAS CONTACTED REGARDING AN INSURANCE POLICY ISSUED UNDER THE NAME OF JOHNATHAN W. MARSH.

[REDACTED] ADVISED HE NEVER MET THE POLICY HOLDER BUT PRODUCED PAPERWORK INDICATING AN INDIVIDUAL UNDER THE NAME OF JOHNATHAN W. MARSH PERSONALLY CAME TO HIS BUSINESS ON 2/14/95 TO OBTAIN VEHICLE INSURANCE ON A 1992 GMC S15 4WD PICKUP TRUCK, VIN 1GTD14ZIN8507165. MARSH LISTED HIS ADDRESS AS RT. 3, BOX 3231, LAVONIA, GEORGIA AND HIS OCCUPATION AS A FIELD REP FOR AMERICA SPEEDY PRINTER. HE LISTED HIS HOME TELEPHONE AS 356-2301. ACCORDING TO [REDACTED] THE POLICY PERIOD WAS FROM 2/14/92 UNTIL 8/14/92, UNDER POLICY NUMBER AU496309-01.

[REDACTED] ADVISED MARSH PAID \$257.00 CASH ON 2/14/92 AND RETURNED TO MAKE A PAYMENT OF \$130.00 ON 3/13/92. ON 4/9/92 A MONEY ORDER WAS RECEIVED FOR A PAYMENT OF \$130.00. THIS PAID UP THE POLICY FOR THE PERIOD ENDING 8/14/92. [REDACTED] INDICATED THAT ON 7/14/92, A RENEWAL NOTICE WAS MAILED TO

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MARSH AT RT. 3, BOX 3231, LAVONIA, GEORGIA, 30553, INDICATING HIS POLICY RENEWAL WAS DUE. NO ANSWER WAS RECEIVED FROM MARSH AND HIS POLICY COVERAGE WAS TERMINATED. [REDACTED] ADVISED THAT SINCE THE LIENHOLDER, GMAC IN HUDSON, OHIO, NEVER CONTACTED NORRIS INSURANCE, IT MEANS GMAC WAS NOTIFIED OF COVERAGE BY ANOTHER INSURANCE COMPANY ON THE VEHICLE.

ARMED AND DANGEROUS. SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS. HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT ID AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

BT

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ZNR UUUUU

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FM FBI OMAHA (91A-OM-41859-312) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBIHQ LAB/EXPLOSIVES

UNIT, SSA [REDACTED] FBIHQ, VCMO, SSA [REDACTED]

ISU/CIRG, QUANTICO.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

2-91-CF-63809
c/A [REDACTED]

2-91-CF-64259
c/A [REDACTED]

91A-CI-63809-203

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"FBI" AND "ATF" LOGO.

RE TELEPHONE CALL ON JANUARY 8, 1996, BETWEEN DES MOINES
RESIDENT AGENCY AND CINCINNATI.

FOR INFORMATION OF RECEIVING OFFICES, OMAHA DIVISION IS
CURRENTLY RUNNING NCIC 50 STATE DRIVER'S LICENSE (DL) CHECKS
FOR SUSPECTS, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, AND
ALL KNOWN ALIASES FOR BOTH. PERTINENT RESULTS OF THESE CHECKS
WILL BE FORWARDED TO RECEIVING OFFICES AS THEY BECOME
AVAILABLE.

TO DATE, THE CHECKS REVEAL THE FOLLOWING DL INFORMATION
FOR LANGAN:

1. ARIZONA CHAUFFEUR AND MOTORCYCLE DL NUMBER A01241063,
ISSUED ON 8/16/89, EXPIRED ON 5/18/93, TO PETER KEVIN LANGAN,
DOB [REDACTED] AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA,
LISTING A MAILING ADDRESS OF 22 SOUTH SAN FRANCISCO STREET
342, FLAGSTAFF, ARIZONA, LISTED PRIOR ARIZONA LICENSES
A01241039 AND ME03978.

2. IOWA DL NUMBER 270942580, ISSUED ON 7/1/92, EXPIRED
ON 5/18/94, TO IAN MICHAEL MALONEY (KNOWN ALIAS OF LANGAN),
DOB 5/18/60, SSAN 270-94-2580, AT 303 SOUTH MARSHALL STREET,
BOONE, IOWA 50036.

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ON 1/9/96, U. S. WEST TELEPHONE DIRECTORY ASSISTANCE
ADVISED OF A CURRENT LISTING FOR [REDACTED]

[REDACTED] BOONE, IOWA 50036, TELEPHONE
NUMBER [REDACTED] A CHECK OF IOWA DEPARTMENT OF

TRANSPORTATION COMPUTERIZED RECORDS REVEALED IOWA DL

[REDACTED] ISSUED ON 11/29/95, TO EXPIRE 11/22/97, FOR

[REDACTED] WHITE MALE, DOB [REDACTED] SSAN

[REDACTED] BOONE, IOWA 50036.

3. KENTUCKY OPERATOR/MOTORCYCLE DL NUMBER L90043623,
ISSUED ON 7/9/90, EXPIRED 5/31/92, TO PETER K. LANGAN, DOB
[REDACTED] SSAN [REDACTED] AT 615 EAST 18TH STREET, COVINGTON,
KENTUCKY 41011.

4. MARYLAND DL NUMBER 525680465376, ISSUE AND/OR
EXPIRATION DATE UNKNOWN, ADDRESS CHANGE DATE OF 9/1/87, TO
PETER KEVIN MCGREGOR LANGAN, DOB [REDACTED] AT 12206 DEWEY ROAD,
WHEATON, MARYLAND 20906.

5. OHIO DL NUMBER QE349706 (TEMPORARY TYPE) ISSUE AND/OR
EXPIRATION DATE UNKNOWN, TO IAN M. MALONEY (KNOWN ALIAS OF
LANGAN, DOB 5/18/60, SSAN 270-94-2580, AT 3514 ST. MARTINS
PLACE, CINCINNATI, OHIO 45211.

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6. OHIO DL NUMBER PR897400, ISSUE AND/OR EXPIRATION DATE UNKNOWN, TO PETER K. LANGAN, DOB SSAN 212-64-8071, AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205.

LEAD CONTROL NUMBER 41 (PLEASE INCLUDE LEAD CONTROL NUMBER 41 IN RESPONSES TO THE FOLLOWING REQUESTS).

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT DEPARTMENT OF MOTOR VEHICLES (DMV) FOR ALL PERTINENT INFORMATION ON LANGAN'S MARYLAND DL 525680465376. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT WHEATON, MARYLAND: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 12206 DEWEY ROAD, WHEATON, MARYLAND 20906.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) OHIO DL NUMBER QE349706 AND LANGAN'S DL NUMBER PR897400. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE. CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 405 ELBERON AVENUE, CINCINNATI, OHIO 45205, AND AT 3514 ST. MARTINS PLACE, CINCINNATI, OHIO 45211.

LOUISVILLE DIVISION, AT LOUISVILLE, KENTUCKY: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S KENTUCKY DL

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L90043623. OBTAIN COPY OF DL PHOTO IF AVAILABLE.

LOUISVILLE DIVISION, AT COVINGTON, KENTUCKY: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 615 EAST 18TH STREET, COVINGTON, KENTUCKY 41011.

OMAHA DIVISION, AT DES MOINES, IOWA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON MALONEY'S (KNOWN ALIAS OF LANGAN) IOWA DL 270-94-2580. IOWA DMV DOES NOT HAVE A COPY OF THIS DL PHOTO.

OMAHA DIVISION, AT BOONE, IOWA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 303 SOUTH MARSHALL STREET, BOONE, IOWA 50036.

PHOENIX DIVISION, AT PHOENIX, ARIZONA: CONTACT DMV FOR ALL PERTINENT INFORMATION ON LANGAN'S ARIZONA DL'S A01241063, A01241039, AND ME03978. OBTAIN COPIES OF DL PHOTOS IF AVAILABLE.

PHOENIX DIVISION, AT FLAGSTAFF, ARIZONA: CONDUCT LOGICAL FUGITIVE INVESTIGATION AT 703 BLACKBIRD RST #32, FLAGSTAFF, ARIZONA, AND 22 SOUTH SAN FRANCISCO STREET 342, FLAGSTAFF, ARIZONA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS

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AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
"FBI" AND "ATF" LOGO.

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1/11/96 - TEL-CALL FROM [REDACTED]
RE LEAD TO SSRA [REDACTED]
TO ADVISE LEAD SA of INFO
FROM [REDACTED] RE:
SAFE HOUSE in KANSAS - [REDACTED]

0026 MRI 01129

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0102333

ZNR UUUUU

P 102243Z JAN 96

FM FBI OMAHA (91A-OM-41859-316) (P)

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

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UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] SSA [REDACTED] CIRC.

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b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE CINCINNATI TELETYPE TO ALL OFFICES DATED JANUARY 2,

2-91-CI-63809
C/A [REDACTED]
2-91-CI-64259
C/A [REDACTED]

91A-21-63809-205

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1996; OMAHA TELETYPE TO ALL OFFICES DATED JANUARY 5, 1996, AND JANUARY 6, 1996.

AS ALL OFFICES ARE AWARE, UFAP WARRANTS WERE ISSUED IN ATLANTA DIVISION FOR BOTH RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN ON JANUARY 4, 1996. A 50-STATE DRIVERS LICENSE CHECK WAS CONDUCTED BY OMAHA DIVISION ON RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND ALL KNOWN ALIASES. AS A RESULT, NUMEROUS DRIVERS LICENSE AND IDENTIFICATION CARDS WERE LOCATED. THE RESULTS OF THE 50-STATE DRIVERS LICENSE CHECK ON LANGAN WILL BE FURNISHED UNDER A SEPARATE COMMUNICATION. (IN ADDITION, PRELIMINARY INVESTIGATION THROUGH CITY DIRECTORIES AND CONTACT WITH LOCAL LAW ENFORCEMENT AGENCIES REFLECTS THAT BOTH GUTHRIE AND LANGAN USED LEGITIMATE ADDRESSES WHEN OBTAINING IOWA DRIVERS LICENSES/I.D. CARDS UNDER EITHER THEIR TRUE NAMES OR ALIASES. IT APPEARS AS THOUGH BOTH GUTHRIE AND LANGAN USE LOCAL CITY TELEPHONE BOOKS OR COLLEGE STUDENT DIRECTORIES TO FIND LEGITIMATE ADDRESSES TO CORRESPOND TO THE NAME THEY USE IN OBTAINING IDENTIFICATION CARDS AS A BACKSTOP IF THEY ARE QUESTIONED BY DEPARTMENT OF TRANSPORTATION OFFICIALS.)

RECEIVING OFFICES ARE REQUESTED TO CONDUCT LOGICAL

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FUGITIVE INVESTIGATION AT THE FOLLOWING LOCATIONS:

ATLANTA DIVISION, AT LAVONIA, GEORGIA: JOHN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA GEORGIA, DATE OF BIRTH DECEMBER 8, 1963, EXPIRES DECEMBER 8, 1995, DL NUMBER 039617254.

BALTIMORE DIVISION, AT OCEAN CITY, MARYLAND: DANIEL WARREN WHEATON, 620 BAYSHORE DRIVE, OCEAN CITY, MARYLAND, DATE OF BIRTH MAY 14, 1963.

AT SILVER SPRINGS, MARYLAND: JOSEPH MARK GUTHRIE, 9736 HEDIN DRIVE, SILVER SPRINGS, MARYLAND, DATE OF BIRTH MAY 3, 1964.

BIRMINGHAM DIVISION, AT CITRONELLE, ALABAMA: JOHN EDWARD STEWART, ROUTE 1, BOX 571, CITRONELLE, ALABAMA, DATE OF BIRTH FEBRUARY 2, 1958.

CHARLOTTE DIVISION, AT FORT BRAGG, NORTH CAROLINA: WILLIAM BYRON GUTHRIE, 9 EAST HAMILTON STREET, FORT BRAGG, NORTH CAROLINA, DATE OF BIRTH DECEMBER 16, 1962, DL NUMBER 212-21-3789.

KANSAS CITY DIVISION, AT SALINA, KANSAS: WILLIAM BYRON GUTHRIE, 1223 WINDSOR, SALINA, KANSAS, DATE OF BIRTH

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DECEMBER 16, 1964, ISSUED NOVEMBER 29, 1990.

LOS ANGELES DIVISION, AT SHERMAN OAKS, CALIFORNIA:
MICHAEL PHILLIPS LEWIS, 14220 GREENLEAF STREET, SHERMAN OAKS,
CALIFORNIA, DATE OF BIRTH MARCH 25, 1958, DL NUMBER C0779429.

AT SAN PEDRO, CALIFORNIA: PATRICK WARREN EASTWOOD, 2500
MINER STREET, NUMBER 235, SAN PEDRO, CALIFORNIA, DATE OF BIRTH
JUNE 20, 1961, ISSUED AUGUST 19, 1985, ISSUED BY VIRGINIA,
SOCIAL SECURITY ACCOUNT NUMBER
454-30-2915.

MILWAUKEE DIVISION, AT MADISON, WISCONSIN: RICHARD L.
GUTHRIE, 358 EAST LAKESIDE, MADISON, WISCONSIN, DATE OF BIRTH
FEBRUARY 25, 1962, ISSUED MAY 22, 1990, EXPIRES FEBRUARY 25,
1993, OLN G3607526206507P.

RICHMOND DIVISION, AT HAMPTON, VIRGINIA: DANIEL WARREN
WHEATON, 1930 RAWOOD DRIVE, HAMPTON, VIRGINIA, DATE OF BIRTH
MAY 14, 1963, SOCIAL SECURITY ACCOUNT NUMBER 217-21-9341.

SALT LAKE CITY DIVISION, AT BILLINGS, MONTANA: WILLIAM
BYRON GUTHRIE, 1517 14TH STREET WEST, NUMBER 306, BILLINGS,
MONTANA, DATE OF BIRTH DECEMBER 16, 1962, EXPIRES DECEMBER 16,
1993, SOCIAL SECURITY ACCOUNT NUMBER 212-21-3789.

AT BOISE, IDAHO: PATRICK WARREN EASTWOOD, 1131 ABBEY

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CIRCLE, BOISE, IDAHO, DATE OF BIRTH JUNE 20, 1961, ISSUED
MAY 23, 1991, EXPIRES JUNE 20, 1995.

SAN FRANCISCO DIVISION, AT MARINA, CALIFORNIA: WILLIAM
BYRON GUTHRIE, 210 PALM AVENUE, APARTMENT C10, MARINA,
CALIFORNIA, DATE OF BIRTH DECEMBER 16, 1964, EXPIRES
DECEMBER 16, 1990, DL NUMBER A1925005.

TAMPA DIVISION, AT VENICE, FLORIDA: RICHARD LUKE
GUTHRIE, 1180 TAMAICA ROAD, VENICE, FLORIDA, DATE OF BIRTH
FEBRUARY 25, 1958, ISSUED OCTOBER 8, 1984.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

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FM FBI SAN ANTONIO (91A-OM-41859) (SQ. ☐ (P)

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TO DIRECTOR FBI/ROUTINE/

FBI OMAHA (91A-OM-41859)/ROUTINE/

FBI QUANTICO/ROUTINE/

FBI BALTIMORE/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3770//

PASS: FBIHQ FOR SSA ☐ FBI EXPLOSIVES UNIT; SSA

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☐ VCMO; QUANTICO FOR SSA ☐

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

P-91A-CI-63809
1-91A-CI-64259

91A-CI-63809-206

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TALL; 140 POUNDS; BROWN HAIR; BROWN EYES; AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 270-94-2580.

SAN ANTONIO NOTES THAT IT IS NOT KNOWN WHEN EITHER OF THE ABOVE DRIVER'S LICENSES WERE ISSUED OR WHEN EITHER EXPIRED OR WILL EXPIRE.

ON JANUARY 9, 1996, A SAN ANTONIO DIVISION CONFIDENTIAL SOURCE ABLE TO PROVIDE INFORMATION CONCERNING STATE OF TEXAS EMPLOYMENT AND EMPLOYMENT BENEFITS VIA ANY INDIVIDUAL'S SSAN CAUSED A RECORDS CHECK CONCERNING THE FOLLOWING INQUIRIES; HOWEVER, EACH WAS NEGATIVE:

1) RICHARD LEE GUTHRIE, USING SSANS 217-78-2716 AND 217-78-2617.

2) JOHN W. MARSH, USING SSAN 340-78-2145.

3) PETER KEVIN LANGAN, USING SSANS 212-64-3210, [REDACTED]

[REDACTED] AND 212-64-8071.

4) IAN M. MALONEY, USING SSAN 270-94-2580.

AS PER REFERENCED TELCAL, THE SAN ANTONIO DIVISION WAS ADVISED THAT THE OFFICE OF ORIGIN WOULD IMMEDIATELY CONTACT THE BALTIMORE AND CINCINNATI DIVISIONS IN ORDER TO PURSUE INVESTIGATION REGARDING THE ABOVE-DESCRIBED COMPUTER

PAGE FOUR DE FBISA 0001 UNCLAS
INFORMATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGOS

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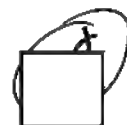
[redacted]
The following investigation was conducted telephonically by SA [redacted] in Cincinnati, Ohio, on 01/10/1996:

[redacted]
[redacted] 120 West Fifth Street, Cincinnati, Ohio, advised the following regarding the residences of [redacted] and [redacted]

The postal route carrier for [redacted] [redacted] Cincinnati, Ohio 45205, advised the only addressees he recalls receiving mail at that address is [redacted] and mail to a business bearing a name something like [redacted] Place." He cannot recall any mail addressed to anyone with a last name of Langan or Guthrie.

The postal route carrier for [redacted] [redacted] Covington, Kentucky, 41011, advised the only addressees he recalls receiving mail at that address is [redacted] He stated she does not receive much mail, and most of that is third class advertisements and such. He does not recall any mail addressed to anyone with a last name of Langan or Guthrie.

[redacted] stated both route carriers were alerted to FBI interest in these addresses and would notify her, or Inspector-in-Charge, of any unusual mail or activity at these addresses.



[redacted]
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[redacted]

The following investigation was conducted by
Supervisory Special Agent (SSA) [redacted] on the dates so
indicated:

On January 3, 1996, [redacted] Beacon
Storage, 7 Beacon Drive, Wilder, Kentucky, was telephonically
contacted regarding a receipt dated November 2, 1993, to PETER
LANGAN for storage area 05-outside at Beacon Storage at the
above-listed address. [redacted] advised that PETER LANGAN stored a
red Plymouth Horizon, Vehicle Identification Number (VIN)
1P3BM18C8FD369398, at an outdoor space at Beacon Storage.
MANNING stated that following the initial payment, the rental
agreement lapsed due to nonpayment. On January 14, 1995, Beacon
Storage had the vehicle towed by Reese Hardy Towing, 800 Licking
Pike, Wilder, Kentucky.

On January 3, 1996, [redacted] Reese Hardy Towing,
was contacted telephonically regarding the Plymouth Horizon towed
from Beacon Storage on January 14, 1995. She advised the vehicle
was sold at auction in March, 1995. She advised she would
research Hardy Towing records regarding disposition of any monies
remaining after satisfying the two liens of Beacon Storage and
Hardy Towing.

On January 5, 1996, [redacted] Reese Hardy Towing,
advised that they towed the vehicle from Beacon Storage on
January 14, 1995. Reese Hardy Towing attempted to contact LANGAN
at his listed address of 229 Main Street #1, Covington, Kentucky,
however, received no response to their certified letters. The
vehicle was sold at auction on March 3, 1995, for \$127 to an area
junkyard. [redacted] advised she was unaware of the contents of
the vehicle.

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✓ 1-91A-CI-64259

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/96

[redacted] white female, Date of Birth [redacted] (DOB) [redacted] Social Security Account Number (SSAN) [redacted] was located at her residence, [redacted] Cincinnati, Ohio, by Special Agents of the Federal Bureau of Investigation (FBI). She was advised of the identities of the interviewing Agents and that the nature of the interview concerned her knowledge of the background and current whereabouts of [redacted] PETER LANGAN.

Upon allowing the Agents to enter her home, she immediately asked for a business card and then telephoned her [redacted] employed [redacted] [redacted] Langley, Virginia, telephone [redacted] [redacted] that two FBI Agents were in her home to ask her questions about [redacted] PETER, and she asked, "What should I do?" [redacted] told her to cooperate. At this time, she terminated the call to [redacted] and advised as follows:

She is currently unemployed and is receiving welfare assistance for herself and [redacted] years old. She is [redacted] [redacted] Covington, Kentucky, [redacted]

She stated she has not heard from [redacted] since late 1991 or early 1992. He "basically said goodbye and left because he did not want to cause trouble" for her. She stated that after PETER LANGAN was arrested and his house on Biegler Street was searched, [redacted] who was living with LANGAN, moved in with [redacted] She stated she did not get along well with [redacted] stated [redacted] is also employed by [redacted] and works in [redacted] [redacted] also in Covington, Kentucky. [redacted] and PETER LANGAN resumed cohabitation once LANGAN was released from jail. They lived for a short while on Main Street, Covington, Kentucky. Then PETER LANGAN went away. [redacted] [redacted] after LANGAN left. [redacted] states that [redacted] is LANGAN's [redacted] but [redacted] is not sure whether or not

Investigation on 12/28/95 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] SA [redacted] Date dictated 1/2/96

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its contents are not to be distributed outside your agency. ✓ 91A-CI-64259

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91A-CI-63809

Continuation of FD-302 of _____, On 12/28/95, Page 2

LANGAN is aware of this. _____ went to church every Sunday. He first went to the Baptist church, then another unrecalled church.

_____ stated she also resided in Kentucky for a while. _____ Bellevue, Kentucky. She stated _____ and rented _____ to PETER LANGAN. She stated that arrangement lasted about eight years.

_____ resides at _____ Laurel, Maryland, telephone _____ Residing there with her is _____ visited her in Cincinnati during the summer of 1995.

She stated she received a phone call from _____ PETER, "a few years ago" at which time he asked her to send him a bus ticket. He was in a small town outside a large town in Arizona (exact location unrecalled). She sent him a ticket to return to Cincinnati.

When PETER was in Cincinnati, both during the time he lived with _____ on _____ and when he lived with her at _____ he was employed by "HANDYMAN," a business in the area that hired out people to do odd repair jobs for people. She stated _____ was truly a handyman. He could repair automobiles, electrical problems, carpentry, etc. She states she knew him to know "all there is to know about guns - all kinds of guns." He has been around guns his entire life. She states she did not know him to have any knowledge of explosives. She stated _____ is very intelligent and speaks three languages fluently; in addition to English, those languages are French, Vietnamese, and Spanish. He also has a working knowledge of German. She stated he learned French and Vietnamese when _____ was living in Vietnam. This was in the 1960's _____

She stated the _____ whom she remembers, is _____ who _____ in Winnipeg, Manitoba, Canada. _____ name unrecalled, who works for _____ in Winnipeg, either the

91A-CI-63809

Continuation of FD-302 of [REDACTED], On 12/28/95, Page 3

[REDACTED] She stated [REDACTED] and PETER LANGAN have remained close over the years.

She advised [REDACTED] are:

PETER LANGAN, address unknown. She emphatically stated she has no way in which to locate or even get in touch [REDACTED]

She recognized a photograph of RICHARD LEE GUTHRIE, JR., as a friend of PETER LANGAN. She stated GUTHRIE came to visit PETER when PETER lived [REDACTED]

She recalled a [REDACTED] possibly [REDACTED] who was PETER's friend from childhood. She believes [REDACTED] resides in Maryland, perhaps in Rockville, Wheaton, or Guthersberg.

She stated the name [REDACTED] means nothing to her.

She remembers a guy named [REDACTED] who visited PETER when he lived [REDACTED]

[REDACTED] She does not recall [REDACTED] last name.

She stated [REDACTED] as one of his aliases, but does not know whether or not he still uses it.

[REDACTED] again stated she has no way of knowing how to get in touch with [REDACTED] She stated she is not sure what she would do if she were contacted by him. She is not sure whether she would contact the FBI or not.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 1/10/96FM FBI CINCINNATI (91A-CI-⁶93809) (P)

TO FBI OMAHA/ROUTINE/ (91A-OM-41859-338)

BT

UNCLAS

CITE: //3160//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.RE CINCINNATI TELCALLS TO OMAHA, DES MOINES RESIDENT
AGENCY, DATED JANUARY 5, 1996.

FOR THE INFORMATION OF OMAHA, SA [REDACTED]

[REDACTED] CINCINNATI DIVISION, WILL TRAVEL TO DES MOINES, IOWA,
JANUARY 10, 1996, A.M. TO PARTICIPATE IN A REVIEW OF SECRET
SERVICE FILES RELATING TO BOMBROB SUSPECTS PETER KEVIN LANGAN
AND RICHARD LEE GUTHRIE, JR.

SAC OMAHA AND CINCINNATI CONCUR WITH THE ABOVE TRAVEL.

BT

D. Cincinnati

1-91A-CI-64259

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1/7/010ISN: 007FOX DATE & TIME OF ACCEPTANCE: 05.05.96

0006 MRI 01936

PP RUCNFB AFO FBICI FBIMP

DE FBIMP #0001 0111744

ZNR UUUUU

P 111721Z JAN 96

FM FBI MINNEAPOLIS (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3480:2770//

PASS: CID, VCMOS, VC/FU, SSA [REDACTED] QUANTICO, CIRG
UNIT, SSA [REDACTED]

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

REOMTEL DATED JANUARY 9, 1996.

THIS COMMUNICATION CONCERNS FOLLOW-UP INVESTIGATION

91A-CI-63809-211

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	
FBI - CINCINNATI	

P-91A-CI-63809
1-91A CI-64259

PAGE TWO DE FBIMP 0001 UNCLAS

CONDUCTED AT MINNEAPOLIS REGARDING THE 1992 GMC PICKUP TRUCK REGISTERED IN THE STATE OF MINNESOTA.

INVESTIGATION CONDUCTED ON JANUARY 10, 1996, AT THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, ST. PAUL, MINNESOTA, PRODUCED PHOTOCOPIES OF THE FOLLOWING DOCUMENTS. ALL ORIGINAL DOCUMENTS HAVE BEEN DESTROYED BY THE DEPARTMENT OF PUBLIC SAFETY. THE PHOTOCOPIES WERE OBTAINED FROM MICROFICHE.

1. A MINNESOTA TITLE APPLICATION DATED MARCH 16, 1992, FOR THE REGISTRATION OF A 1992 GMC S-15 PICKUP IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 1, BOX 164, LOMAN, MINNESOTA 56654. THE APPLICATION LISTS A VIN OF 1GTD14Z1N8507165. MARSH LISTED A DOB OF DECEMBER 8, 1963.

THE LIENHOLDER IS LISTED AS GMAC, POST OFFICE BOX 968, GREENVILLE, SOUTH CAROLINA 29603.

2. A BILL OF SALE FOR THE 1992 GMC PICKUP FROM SNYDERS AUTO SALES. THE BILL OF SALE APPEARS TO BE DATED JANUARY 31, 1992. A 1977 FORD LTD, TWO-DOOR, YELLOW, VIN 7H30H155754, WAS TAKEN IN ON TRADE.

3. A GEORGIA DRIVER'S LICENSE IN THE NAME OF JOHNATHAN WARREN MARSH, ROUTE 3, BOX 3231, LAVONIA, GEORGIA 30553. THE DOB ON THE LICENSE IS DECEMBER 8, 1963. THE PHYSICAL

PAGE THREE DE FBIMP 0001 UNCLAS

DESCRIPTION IS MALE, 5'7", 160 POUNDS. THE LICENSE NUMBER APPEARS TO BE 039617254. THE DRIVER'S LICENSE WAS USED AS IDENTIFICATION WHEN THE TITLE APPLICATION WAS SUBMITTED.

4. A 20-DAY TEMPORARY PLATE, NUMBER TP59293, ISSUED BY THE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, STATE OF SOUTH CAROLINA. THE TEMPORARY PLATE WAS ISSUED ON FEBRUARY 1, 1992. IT APPEARS THAT THE ORIGINAL EXPIRATION DATE OF THE TEMPORARY PLATE WAS FEBRUARY 21, 1992. THE EXPIRATION DATE WAS APPARENTLY EXTENDED TO MARCH 12, 1992, AND THEN EXTENDED AGAIN TO APRIL 1, 1992. THE PLATE IS IN THE NAME OF JOHNATHAN W. MARSH, ROUTE 3, WHITWORTH ROAD, LAVONIA, GEORGIA 30553. THE PLATE WAS ISSUED TO A 1992 GMC, VIN 1GTD14Z1N8507165. THE TEMPORARY PLATE INDICATES THAT THE VEHICLE WAS PURCHASED FROM SNYDERS AUTO WORLD, 2731 LAURENS ROAD, GREENVILLE, SOUTH CAROLINA 29602.

MINNESOTA DEPARTMENT OF PUBLIC SAFETY RECORDS INDICATE THAT THE 1992 GMC PICKUP WAS ISSUED MINNESOTA LICENSE PLATE NUMBER 262FZT. AN ACTUAL METAL LICENSE PLATE BEARING THAT NUMBER WAS ISSUED TO THE VEHICLE. THE STICKER ISSUED WITH THE PLATE WAS NUMBER M2111458. NO TITLE WAS EVER ISSUED FOR THE

PAGE FOUR DE FBIMP 0001 UNCLAS

VEHICLE BY THE STATE OF MINNESOTA.

THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY HAS NO RECORD OF A MINNESOTA DRIVER'S LICENSE ISSUED TO JOHNATHAN WARREN MARSH. THE DEPARTMENT OF PUBLIC SAFETY PURGES DRIVERS LICENSE RECORDS ONE YEAR AFTER THE EXPIRATION DATE IF THERE ARE NO VIOLATIONS ON THE LICENSE.

DOCUMENTS OBTAINED FROM THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY WILL BE FORWARDED TO OMAHA VIA EC.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

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02/07/96
10:25:12

View Document Attributes

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Orig. Office : BA	Responses :
Document Type : FD5A	Text . . : Y
Document Date : 01/17/96	FIF . . . :
To : CINCINNATI	
From : BALTIMORE	
Case ID . . . : 91A-CI-63809	Serial : 212
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	
Ref. Case ID :	Serial :

b6
b7c

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

0009 MRI 01413

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0162143

ZNR UUUUU

P 162033Z JAN 96 ✓

FM FBI BALTIMORE (91A-CI-63809) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ ☐ b7E

345

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

REFERENCE TELCALL FROM BALTIMORE BY SA ☐ b6
TO OMAHA AT DES MOINES RA TO SA ☐ b7C ON JANUARY 16, 1996;
RETEL FROM BALTIMORE TO CINCINNATI AND OMAHA, DATED JANUARY 4,
1996, AND TEL FROM CINCINNATI TO BALTIMORE DATED JANUARY 2,
1996.

ON JANUARY 5, 1996, SA ☐ INTERVIEWED ☐
☐ CONCERNING THE PAGER RECOVERED
FROM THE COLUMBUS, OHIO ROBBERY ON 10/25/94, WHICH WAS TRACED

2 Copies Kept
1/16/96

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-213

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	

PAGE TWO DE FBIBA 0001 UNCLAS

BACK TO BONEH DEVELOPMENT, [REDACTED] BALTIMORE, MD. [REDACTED] ADVISED THAT BONEH DEVELOPMENT (A REAL ESTATE HOLDING COMPANY) PROVIDES BEEPERS AND SERVICE TO CONTRACTORS THAT WORK FOR THEM. HE WAS NOT FAMILIAR WITH THE BEEPER NUMBER (410) 237-1097, BUT SUSPECTED THAT IF HE HAD ANY SUBCONTRACTORS WHO HAD TIES TO WHITE SUPREMACIST ORGANIZATIONS, IT WOULD BE [REDACTED] ON 1/11/96, SA [REDACTED] INTERVIEWED [REDACTED] ADMINISTRATOR, BONEH DEVELOPMENT CORPORATION. [REDACTED] ADVISED THAT [REDACTED] WAS THE LAST INDIVIDUAL TO HAVE THE BEEPER WITH NUMBER (410) 237-1097.

[REDACTED] WORKED FOR BONEH DEVELOPMENT IN 1993 AS A GENERAL CONTRACTOR DOING CARPENTRY AND GENERAL WORK ORDERS ON THEIR VARIOUS PROPERTIES.

[REDACTED] LAST KNOWN ADDRESS WAS [REDACTED] GLEN BURNIE, MD, AND PHONE NUMBER [REDACTED] HOWEVER,

[REDACTED] DOES NOT BELIEVE THAT ADDRESS IS ANY GOOD, BECAUSE WHEN [REDACTED] IT CAME BACK WITH A NOTATION ON THE ENVELOPE BY THE POST OFFICE THAT SAID, "UNKNOWN BOX SECTION". [REDACTED] ALWAYS CAME INTO THE OFFICE TO PICK UP HIS CHECKS, AND NEVER HAD ANYTHING MAILED TO HIM. [REDACTED] PREVIOUS ADDRESS THAT HE LISTED WAS, [REDACTED]

PAGE THREE DE FBIBA 0001 UNCLAS

[REDACTED] BALTIMORE, MD.

ADDITIONALLY, [REDACTED] WAS INFORMED BY THE INTERNAL REVENUE SERVICE (IRS), THAT THE SOCIAL SECURITY NUMBER PROVIDED BY [REDACTED] WAS "INCORRECT". [REDACTED] DOES NOT HAVE A DRIVER'S LICENSE NUMBER OR DATE OF BIRTH FOR [REDACTED] BUSINESS CARD WHICH STATES THAT HE DOES "GENERAL MAINTENANCE" AND "PROPERTY MANAGEMENT" AND LISTS A TELEPHONE NUMBER [REDACTED] BUT NO ADDRESS. ON 1/11/96, BELL ATLANTIC ADVISED THAT NUMBER IS NO LONGER IN SERVICE.

[REDACTED] BELIEVES THAT [REDACTED] MAY HAVE HAD SOME REAL ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE DESCRIBED [REDACTED] AS A WHITE [REDACTED] MAY HAVE HAD SOME REAL ESTATE HOLDINGS OF HIS OWN, AND ADVISED THAT HE SPOKE WITH AN ACCENT, BUT WAS UNABLE TO IDENTIFY WHAT KIND OF ACCENT. SHE DESCRIBED [REDACTED] AS A WHITE MALE, APPROXIMATELY 5'8", WITH A SLENDER BUILD, AND FAIR COMPLEXION. SHE COULD NOT REMEMBER WHAT COLOR HAIR HE HAD, BECAUSE HE WAS ALWAYS WEARING A PAINTER'S CAP.

ON 1/11/96 BALTIMORE GAS & ELECTRIC ADVISED THAT [REDACTED] [REDACTED] FORMERLY RESIDING AT [REDACTED] BALTIMORE, MARYLAND, SOCIAL SECURITY NUMBER [REDACTED] DATE OF BIRTH [REDACTED] IS CURRENTLY LIVING AT [REDACTED]

PAGE FOUR DE FBIBA 0001 UNCLAS

GLEN BURNIE, MARYLAND. HIS HOME NUMBER IS [REDACTED],
AND HIS BUSINESS NUMBER IS [REDACTED]

NCIC INQUIRIES REVEAL THAT [REDACTED] DATE OF
BIRTH [REDACTED] SOCIAL SECURITY NUMBER [REDACTED] FBI NUMBER
[REDACTED] WAS ARRESTED ON [REDACTED] BY THE MARYLAND STATE
POLICE, IN PIKESVILLE, MARYLAND, FOR [REDACTED]
ON [REDACTED] WAS ARRESTED BY THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND, FOR [REDACTED] MVA
RECORDS REVEAL THAT [REDACTED] A WHITE MALE, WAS BORN IN
MARYLAND, ON [REDACTED] IS 5'8", WEIGHS 130 POUNDS, AND HAS
BROWN HAIR AND BROWN EYES.

BALTIMORE DIVISION, AT BALTIMORE, MARYLAND: CONTACT
DEPARTMENT OF MOTOR VEHICLES FOR ALL PERTINENT INFORMATION ON
LANGAN'S MARYLAND DL F-652-189-429-653. OBTAIN COPY OF DL
PHOTO IF AVAILABLE.

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: OBTAIN
ARREST PHOTO OF [REDACTED] FROM THE COUNTY POLICE IN
MILLERSVILLE, MARYLAND.

BALTIMORE DIVISION, AT ANNAPOLIS, MARYLAND: AFTER THE DL
AND ARREST PHOTOS OF [REDACTED] HAVE BEEN RECEIVED, RECONTACT SA
[REDACTED] (AT [REDACTED] WHO ADVISED DURING REFERENCE

PAGE FIVE DE FBIBA 0001 UNCLAS

TELECALL THAT [REDACTED] SHOULD BE INTERVIEWED AT ANNAPOLIS,
CONCERNING HOW THE PAGER THAT WAS ASSIGNED TO HIM BY BONEH
DEVELOPMENT, WAS INVOLVED IN THE COLUMBUS, OHIO ROBBERY ON
10/25/94.

BT

#0001

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Document deleted from 91A-63809 Serial 214 .
02/15/96 View Document Attributes
11:40:29

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Orig. Office : BA	Responses : 2
Document Type : TELETYPE	Text . . : Y
Document Date : 01/16/96	FIF . . . :
To : ALL FIELD OFFICES	
From : BALTIMORE	
Case ID . . . : 91A-OM-41859 *	Serial : 348
Topic : MAJOR CASE 124 LEADS SET FORTH	
Author :	
Approver . . . :	
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F6=Multv F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/10/1996

To: Cincinnati

Attn: SSA [REDACTED]

From: Philadelphia

Scranton Resident Agency

Contact: SA [REDACTED]

Approved [REDACTED]

Drafted [REDACTED]

Case ID #: 91A-CI-63809 MC-124 (Closed)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Items obtained during the 01/04/1996 interview of [REDACTED] also known as [REDACTED]

[REDACTED] Date of Birth [REDACTED] Richard Lee Guthrie, Federal Bureau of Investigation Number 41867T8.

Administrative: Reference telcall of SA [REDACTED] To SSA [REDACTED] on 01/04/1996.

Enclosures: 1. Priority mail envelope addressed to [REDACTED] [REDACTED] received 09/22/1993, postmarked from LeRoy, New York, on 09/17/1993.

2. Handwriting sample of Richard Lee Guthrie, dated 09/17/1993.

3. A copy of the Southern Poverty Law Center Militia Task Force Publication, dated June, 1995.

4. A copy of the Klan Watch Intelligence Report, dated October, 1995.

Details: On 01/04/1996, [REDACTED] was interviewed at the [REDACTED] Sybertsville, Pennsylvania, telephone number [REDACTED] concerning the whereabouts of [REDACTED] Richard Lee Guthrie. [REDACTED] contact with [REDACTED] has been very sporadic over the past 20

1

AUTOMATED INDICIES [REDACTED]

91A CI 63809-215

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Philadelphia
Re: 91A-CI-63809 MC-124, 01/10/1996

years. On 09/22/1993, [] received three books from Richard Lee Guthrie entitled, "Fair Sunshine" written by Jock Purves, "Vigilantes of Christendom," written by Richard Kelly Hoskins, and "War Cycles - Peace Cycles," written by Richard Kelly Hoskins. The books were packaged in priority mail envelope postmarked from LeRoy, New York, dated 09/20/1993. LeRoy, New York, is in the County of Genesee, near Buffalo, New York. Enclosed with the books was a note written by Richard Lee Guthrie, dated 09/17/1993.

Additionally, [] provided copies of two Militia/Klan report publications. He believed that Richard Lee Guthrie may subscribe to one of the publications.

The enclosed information is forwarded to Cincinnati as items of potential lead value.

Philadelphia is conducting no further investigation in this matter.

ARMED AND DANGEROUS

♦♦

02/15/96
21:40:47

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Orig. Office : BA	Responses :
Document Type : FD5A	Text . . . : Y
Document Date : 02/15/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 214
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	
Ref. Case ID :	Serial : b6 b7C

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
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FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:2440:SQ [] b7E

PASS: FOR FBIHQ, SSA [] CID, VCMOP-BOMBROB
CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:
OMAHA.

ARMED AND DANGEROUS.

RE CINCINNATI TELETYPE TO THE DIRECTOR, 1/2/96.

ON 1/4/96, [] (PROTECT IDENTITY),

b6
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b7D

WAS INTERVIEWED AT THE MARYLAND CORRECTIONAL INSTITUTION,

b6
b7C

91A-CI-63809-216

SEARCHED	INDEXED	FILED
SERIALIZED	JAN 6 1996	FBI - CINCINNATI

2 Copies Xerox'd
1/16/96
②-91A-CI-63809
2-91A-CI-64259

PAGE TWO DE FBIBA 0009 UNCLAS

HAGERSTOWN, MARYLAND. [] IS SERVING A [] SENTENCE FOR
CRIMES INCLUDING []

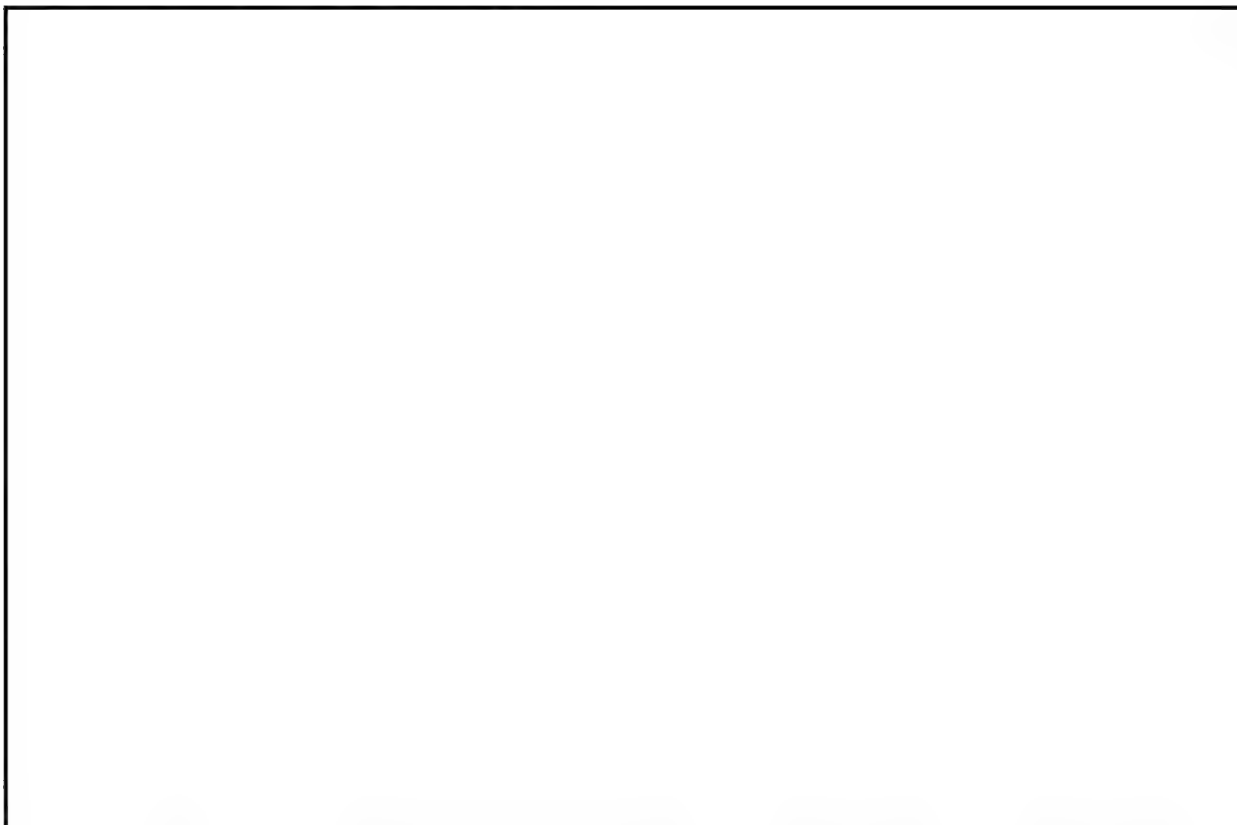
[] SA [] U.S.

SECRET SERVICE, ASSISTED IN THIS INTERVIEW. []

ACKNOWLEDGED THAT []

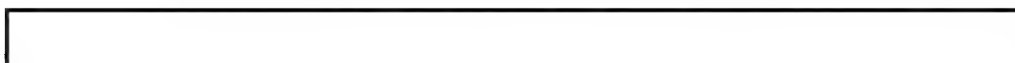
[]

PAGE SIX DE FBIBA 0009 UNCLAS



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b7D

LITTLE ROCK DIVISION AT PAYATTE, ARKANSAS: INTERVIEW



PAYATTE,

b6
b7C

ARKANSAS, REGARDING THE WHEREABOUTS OF PETER LANGAN AND/OR
RICHARD GUTHRIE.

MOBILE DIVISION AT FORT RUCKER, ALABAMA: LOCATE AND

BT

#0009

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0020 MRI 01686

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0010 0162304

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P 162253Z JAN 96

FM FBI BALTIMORE (91A-CI-63809)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:2440:SQ []/ b7E

PASS: FOR FBIHQ, SSA [] CID, VCMOP-BOMBROB

CASE AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERY; MAJOR CASE 124; OO:

OMAHA.

TEXT CONTINUES:

INTERVIEW [] REGARDING THE

WHEREABOUTS []

INVESTIGATION CONTINUING.

PAGE TWO DE FBIBA 0010 UNCLAS

BT

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/11/1996

[redacted]
Cincinnati, Ohio 45202, telephone [redacted] was contacted by an Agent of the FBI concerning his knowledge of the current whereabouts of Peter Kevin McGregor Langan. [redacted] advised as follows:

Peter Langan [redacted] he hasn't seen him since he was released from the Hamilton County Justice Center, about one and a half years ago. He had been requested by Langan to obtain seized property of Langan's which was in the control of the Cincinnati Police Division. He did pick up this property and gave it to [redacted] who resided at the time on [redacted] Cincinnati, Ohio. He does not know how to contact Langan. He surmises that [redacted] may know, as they seemed close. He also spoke about [redacted] one of whom was in the military. [redacted] stated that the only other person he knows of who may know how to locate Langan is a guy Langan was in the Justice Center with. That person is [redacted]. The two of them are politically oriented the same way, particularly as it pertains to the second amendment rights of the individual. He stated there was a [redacted] who may know, but he doubts it because the last time he saw her, she was very upset with Langan for [redacted]

[redacted] stated his "take" on Langan was that Peter Langan is a strange little guy with a definite extreme right of center approach to life. Langan once told [redacted] that he never intended to harm any law enforcement officer. Peter Langan was a collector of firearms, but the firearms he collected were not collectors items. They were, rather, semi-automatic, high magazine capacity pistols and rifles.

[redacted] stated that if Langan, for some reason, contacted him again, he would attempt to get him to turn himself in to the FBI. He also stated that if that unlikely event occurred, he would tell the FBI of that contact.

Investigation on 01/11/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted]Date dictated 01/11/1996

91A-CI-63809-217

SEARCHED	INDEXED
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FBI - CINCINNATI	

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

550 Main Street, Room 9023
Cincinnati, Ohio 45202
January 11, 1996

Colonel Michael C. Snowden
Chief of Police
Cincinnati Police Division
310 Ezzard Charles Drive
Cincinnati, Ohio 45214

Dear Chief Snowden:

On November 9, 1992, the Cincinnati Police Division executed a search at 1907 Biegler Street, Cincinnati, Ohio. Seized during the search was property belonging to Peter K. Langan. This property was assigned the following property numbers: 016982, 016984, 016985, 016986, 016987, 016989, 016990, and 016991.

The Federal Bureau of Investigation (FBI), Cincinnati, is conducting an investigation regarding the armed robbery of 20 financial institutions throughout the Midwest. Peter Langan has been developed as a suspect in these robberies.

The examination of the above-mentioned property would be beneficial to the investigation. We would request the property noted above be released to the FBI, Cincinnati, so that it can be sent to the FBI Laboratory in Washington, D.C., for examination.

As usual, your cooperation is greatly appreciated.

Sincerely yours,

Theodore Jackson
Special Agent in Charge

By:

Supervisory Special Agent

91A-CI-63809-218

Searched
Serialized
Indexed
Filed

1-Addressee

②-Cincinnati (91A-CI-63809)

(2)

1-91A-CI-64259

11 [] 02. OTH ✓

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/05/1996

To: CID
NSD
Cincinnati
Omaha
St. Louis

Attn: VCMO Unit
Attn: DS/T Unit

From: Kansas City

SA [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 266A-KC-75481 ~~(Pending)~~

Title: [redacted]

DT

ARMED AND DANGEROUS

Synopsis: Information regarding possibility of [redacted] possible involvement as subject in BOMBROB (militia information; DS/T - BOMBROB; BR (a); OO:Omaha).

Details: On 12/26/1995, [redacted] (proven reliability) met with captioned subject, [redacted] for [redacted] hours in the Kansas City Metropolitan Area. Source [redacted]

[Large redacted area]

Although inconclusive, a possibility remains that [redacted] may be part of a group or organization committing bank robberies targeted in BOMBROB. Kansas City is developing

① 91A-CI-63809

1-91A-CI-64259

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⑤

AUTOMATED INDICIES [redacted]

91A-CI-63809-219

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1996	
FBI - CINCINNATI	

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b6
b7C
b7D

b6
b7C

To: CID From: Kansas City
Re: 266A-KC-75481, 01/05/1996

information regarding [] previous employment at Lake City Army Ammunition Plant, and will advise accordingly.

Any positive information obtained regarding [] should be reported immediately to Federal Bureau of Investigation Headquarters. Any questions should be directed toward SA [] Kansas City Division, telephone number []

Descriptive Data:

Main Subject

Race: W
Sex: M

Name -

Last:

First:

Middle:

DDN:

DOB:

SSAN #:

Address -

House #:

Street Name:

City:

State:

Address -

House #:

Street Name:

City:

State:

Phone:

Miscellaneous -

Owner

W
M

[Redacted]

Lexington
Missouri

[Redacted]

Lexington
Missouri

[Redacted]

[Redacted]

ARMED AND DANGEROUS

♦♦

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

[Redacted]

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

b3
b6
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 9, 1996

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted]
Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S.
100 East Fifth Street
Cincinnati, Ohio 45202

91A-CV-63809-220

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
(54) 8149
FBI - CINCINNATI
95-611-8

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b7C

ORIGINAL in 1A
[Redacted]

RETURN OF SERVICE ⁽¹⁾RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME)

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____
Date_____
Signature of Server_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 U.S.C. § 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

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PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
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b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 9, 1996

917 a- 63809-221

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

SEARCHED

INDEXED

FILED

OK

FBI - CINCINNATI

95-612

IN

FILED

OK

FBI - CINCINNATI

95-612

2

b3
b6
b7C

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
b6
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 11, 1996

b6
b7C

91A-CI-63809-222

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202 (513) 569-5100

SEARCHED

SERIALIZED

INDEXED

FILE

FBI - C

95

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
b6
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

KENNETH J. MURPHY, CLERK

January 11, 1996

(BY) DEPUTY CLERK

b6
b7C

223

91A-C-63809

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

SEARCHED
SERIALIZED
FBI - CIN
(513)

INDEXED
FILED

95-8

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

b3
b6
b7C

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 11, 1996

b6
b7C

91A-CV-63809-224

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

SEARCHED	INDEXED	FILED	
SERIALIZED			
Assistant U.S. Attorney U.S. Attorney's Office 220 Potter Stewart U.S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202			

95-615 GJ-1-94-2

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Potter Stewart U.S. Courthouse
100 East Fifth Street
Cincinnati, Ohio 45202

ROOM

241

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

[Redacted]

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

DATE

January 12, 1996

b6
b7C

This subpoena is issued upon application of the
United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
220 Potter Stewart U.S.
Court
100 East Fifth Street
Cincinnati, Ohio 45202

SEARCHED
SERIALIZED

91A-03809-225
FBI - CINC
(513) 68

95-616

Memorandum



To : SAC, CINCINNATI (91A-CI-63809) - Date 1/8/95

From : SA [redacted]

b6
b7C

Subject: *unsub (2)
Society, Rt. 1316, 11355 Princeton Pike
Springdale, Ohio 43084 BR (A) OO:CI*

The purpose of this memo is to obtain SAC authority to administer a polygraph examination to [redacted] regarding captioned matter.

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1. Examinee is/is not a prominent or controversial figure.
(circle one)
2. Examinee is/is not in custody.
(circle one)
3. Examinee has no known medical or mental disabilities that preclude a polygraph examination.
4. There is no known reason why the polygraph technique will jeopardize any prosecutive action.
5. The polygraph technique is not being used as an initial screening device nor as a substitute for logical investigation as examinee has been interviewed by the FBI.
6. The purpose of the polygraph examination is to *determine*

if [redacted]
[redacted]

ADDENDUM:

I recommend the requested polygraph examination be authorized.

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[redacted]
Supervisor

APPROVAL:

Theodore Jacks
SAC

② - Cincinnati (1-94C-215)

(3)

91A-CI-63809-226

SEARCHED	INDEXED
SERIALIZED	FILED
2	
FBI - CINC	

cla

FBI

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TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/16/96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: SSA [] VCMO, CID, ROOM 5042; []

FINANCE DIVISION, BEU, ROOM 6037.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

RE CINCINNATI TELCALL TO [] BEU, 1/16/96.

FOR THE INFORMATION OF FBIHQ, FINANCE DIVISION, BEU, THE
 CINCINNATI DIVISION SCHEDULED, WITH SAC APPROVAL, TWELVE
 AGENTS TO WORK ON MONDAY, 1/15/96, TO AFFECT THE ARREST OF
 RICHIE LEE GUTHRIE IN CAPTIONED MATTER. THESE AGENTS WERE
 ACCOMPANIED BY THE SAC, ASAC, AND VARIOUS POLICE OFFICERS
 ASSIGNED TO A CINCINNATI DIVISION TASK FORCE. CINCINNATI
 DIVISION AGENT PERSONNEL WERE ON DUTY FOR APPROXIMATELY 16

91A-CI-63809-227

1-Cincinnati

Approved: []

Original filename: []

201W.016

Time Received: []

Telprep filename: []

20150.016

MRI/JULIAN DATE: 1764 / 016ISN: 003FOX DATE & TIME OF ACCEPTANCE: Jan 6:40 pm

03.0TH ✓

Searched
Serialized
Indexed
Filed

^PAGE 2 CI 91A-OM-41859 UNCLAS

HOURS AND ACCORDINGLY WILL BE CLAIMING HOLIDAY PAY FOR AN EIGHT-HOUR PERIOD PER AGENT FOR AN APPROXIMATE TOTAL OF 104 HOURS OF HOLIDAY PAY.

CINCINNATI APPRECIATES THE ASSISTANCE OF FBIHQ IN THIS MATTER.

BT

[redacted]
91A-OM-41859

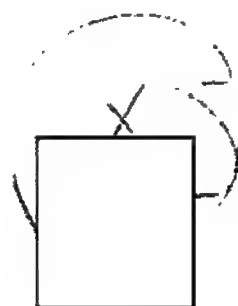
1

On 11/20/1995, [redacted] U.S. Probation Officer, U.S. Probation Office, was contacted by SA [redacted] telephonically at [redacted] re any information on [redacted]

[redacted] advised that he has had no contact with [redacted] since [redacted] probation expired in March, 1994.

[redacted] advised that [redacted] last address on file at the probation office is as follows:

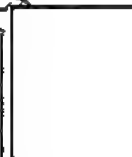
[redacted]
Sardinia, Ohio



91A-C1-63809-228

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

[redacted]



[redacted]
91A-OM-41859

1

On 12/18/1995, Detective Lt. [redacted] Deputy
Sheriff, Brown County, [redacted] was contacted by SA [redacted]
[redacted] re [redacted] DOB [redacted] SSAN [redacted]
last known address: [redacted] Sardinia, Ohio.

[redacted] advised that he was very familiar with [redacted]
and his background. [redacted] stated that the [redacted]
address is [redacted] address. [redacted] does not believe
that [redacted] is living in the area but stated that he would check
around to see if [redacted] exact location can be found.

41

91A-CI-63809-229

INDEXED	[redacted]
SERIALIZED	[redacted]
FILED	[redacted]
DEC 1 1995	
FBI - CLEVELAND	

362 [redacted] 03, INS ✓

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/1996

To: Omaha

Attn: 7/DMRA

From: Cincinnati

Squad [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~

Title: BOMBROB
BANK ROBBERY (A)

ARMED AND DANGEROUS

Synopsis: This communication is being furnished to provide results of investigation by Cincinnati division. 91A-OM-41859, Serial 75, Lead 1 complete.

Reference: 91A-OM-41859 Serial 75

Enclosures: Original and two copies of insert of [redacted] US Probation Officer interview,

b6
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Original and two copies of insert of Lt. [redacted]

[redacted] Deputy Sheriff, Brown County, Ohio interview.

Details: Cincinnati division unable to locate whereabouts of [redacted] Subsequent to this investigation, Cincinnati division developed two suspects, RICHARD LEE GUTHRIE and PETER KEVIN LANGAN associated with BOMBROB, MAJOR CASE 124.

♦♦

91A-CI-63809-230

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

[redacted]

91A-CI-63809

[REDACTED]

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The following investigation was conducted by SA [REDACTED]
[REDACTED] in Cincinnati, Ohio on 01/11/1996:

Subsequent to the return of a court authorized subpoena
for [REDACTED]

b3
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[REDACTED]

91A-CI-63809-221

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SEARCHED	INDEXED
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FBI - CIN	

[REDACTED]

0005 MRI 02385

PP RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0004 0120022

ZNR UUUUU

P 112313Z JAN 96

FM FBI OMAHA (91A-OM-41859-328) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI QUANTICO/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;
SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5,

2-91-CI-63809
c/A [REDACTED]

2-91-CI-64259
c/A [REDACTED]

Wed 1/18/96
[REDACTED]

91A-CI-63809-232

SEARCHED	INDEXED
SERIALIZED	FILED
1 1	
FBI - CINCINNATI	

[REDACTED]

PAGE TWO DE FBIOM 0004 UNCLAS

1996, AND JANUARY 6, 1996; AND KNOXVILLE TELETYPE TO OMAHA DATED JANUARY 11, 1996.

KNOXVILLE HAS DETERMINED THAT RICHARD LEE GUTHRIE'S TRUE NAME IS RICHARD LEE GUTHRIE, JR. HAVING DATE OF BIRTH (DOB) FEBRUARY 25, 1958, AND SOCIAL SECURITY ACCOUNT NUMBER (SSAN) 217-78-2716. THE LAST REPORTED WAGES FOR GUTHRIE WAS IN 1984, WHEN HE WAS EMPLOYED BY DECIMA RESEARCH, 1363 BEVERLY ROAD, MCCLEAN, VIRGINIA 22101.

A TRANS-UNION CREDIT CHECK REFLECTS THAT RICHARD L. GUTHRIE, SSAN 217-78-2716, PERFORMED A CREDIT TRANSACTION IN NOVEMBER, 1994, AND LISTED HIS ADDRESS AS 90 WEST MONTGOMERY AVENUE, ROCKVILLE, MARYLAND 20850. IN FEBRUARY, 1993, DURING OTHER CREDIT TRANSACTIONS, GUTHRIE LISTED HIS ADDRESS AS 14 38TH STREET, APARTMENT 201, OCEAN CITY, MARYLAND, AND 12710 BUSHEY DRIVE, SILVER SPRINGS, MARYLAND. THERE WAS A HAWK ALERT NOTED ON THE BOTTOM OF THE TRANS-UNION REPORT. TRANS-UNION WAS TELEPHONICALLY CONTACTED AND IT WAS LEARNED THAT THE AFOREMENTIONED NOVEMBER, 1994, ADDRESS IS THE ADDRESS OF A CHECK CASHING SERVICE, AND THIS ADDRESS CAME THROUGH THE TRANS-UNION COMPUTER MORE THAN ONCE.

EMPLOYMENT RECORDS REFLECT THAT PETER KEVIN LANGAN WAS

PAGE THREE DE FBIOM 0004 UNCLAS

BORN [REDACTED] AND LISTS HIS SSAN AS [REDACTED] THE
LAST REPORTED WAGE EARNINGS FOR LANGAN WAS IN 1993, WHEN HE
WAS EMPLOYED BY QUIK STAFF, 903 RACE STREET, CINCINNATI, OHIO
45202, AND PROFESSIONAL ADVERTISING DIRECTORS, REAR 11,
DEARFIELD PLACE, FLANDERS, NEW JERSEY 07836.

BALTIMORE DIVISION, AT MCCLEAN, VIRGINIA, AND ROCKVILLE,
OCEAN CITY, AND SILVER SPRINGS, MARYLAND: IF NOT ALREADY
AWARE OF THE ABOVE ADDRESSES USED BY RICHARD LEE GUTHRIE, WILL
CONDUCT LOGICAL FUGITIVE INVESTIGATION.

CINCINNATI DIVISION, AT CINCINNATI, OHIO: WILL CONDUCT
LOGICAL FUGITIVE INVESTIGATION AT QUIK STAFF, 903 RACE STREET,
TO INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

NEWARK DIVISION, AT FLANDERS, NEW JERSEY: WILL CONDUCT
LOGICAL FUGITIVE INVESTIGATION AT PROFESSIONAL ADVERTISING
DIRECTORS, REAR 11, DEARFIELD PLACE, FLANDERS, NEW JERSEY, TO
INCLUDE REVIEW OF LANGAN'S PERSONNEL FILE IF AVAILABLE.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

PAGE FOUR DE FBIOM 0004 UNCLAS

BT

#0004

NNNN

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/12/1996

To: CID
Atlanta
Baltimore
Cleveland
Kansas City
Louisville
Milwaukee
Omaha
Philadelphia
St. Louis
WMFO

Attn: VCMO, SSA [REDACTED]

b6
b7C

Attn: SA [REDACTED]

From: Cincinnati

Squad [REDACTED]

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-63809 (Pending)
91A-OM-41859 (Pending)

b6
b7C

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: [REDACTED]

[REDACTED] obtained by Federal Grand Jury subpoena. [REDACTED] associate of Langan and Richard Lee Guthrie, interviewed and another associate was identified.

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Administrative: Reference CI teletype to Director, 01/02/1996; and telephone call between CI SSA [REDACTED] and PH [REDACTED] [REDACTED] 01/11/1996.

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91A-CI-63809-233

1

Searched
Serialized
Indexed
Filed

[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

12 [REDACTED] 01.8C ✓

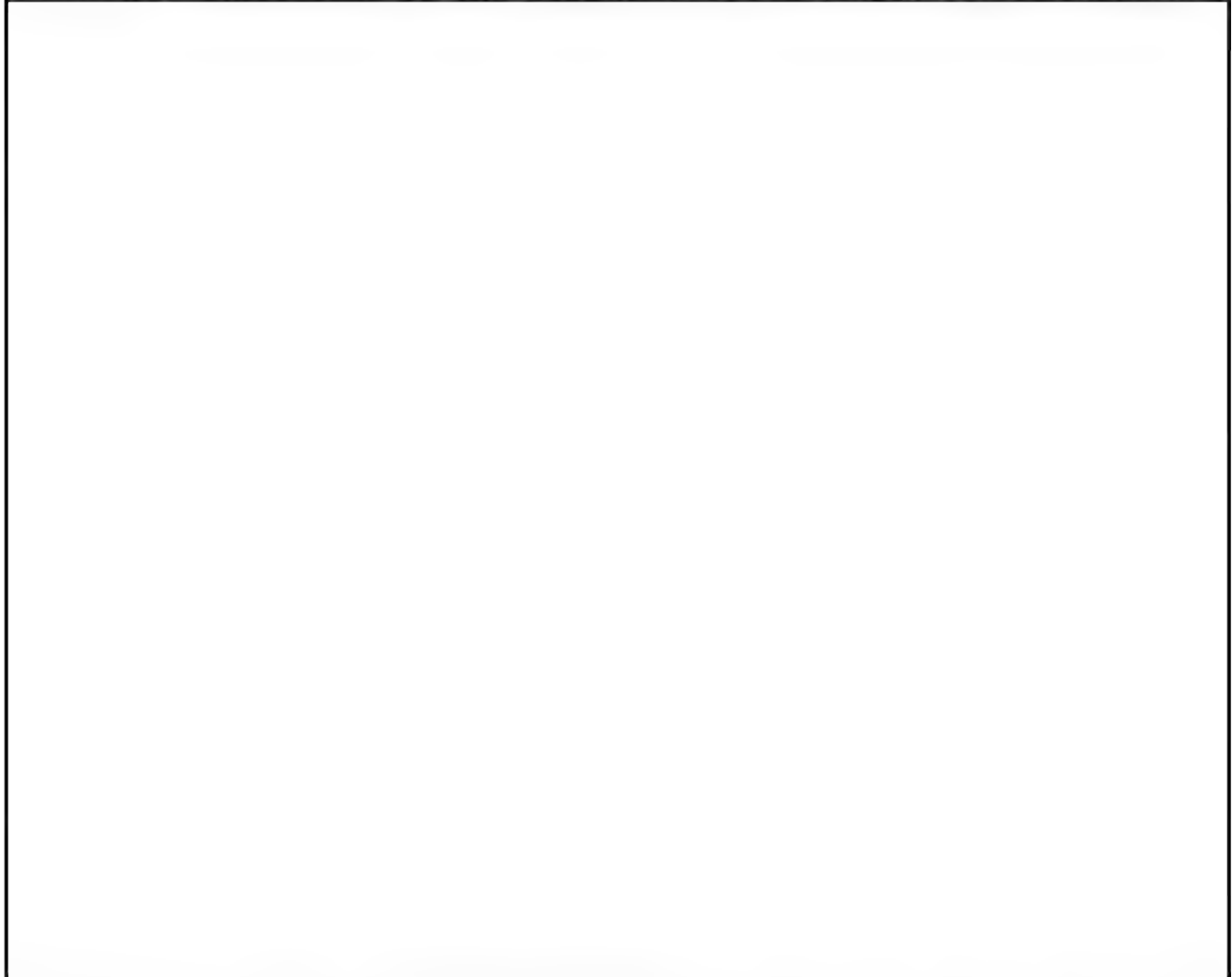
(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996

Enclosures: Enclosed for Philadelphia are two sets of photos of Richard Lee Guthrie and Peter Kevin Langan.

Details: Subsequent to the return of a court authorized subpoena



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On 01/11/1996, [redacted] (protect identity), associate of Richard Lee Guthrie and Peter Kevin Langan, advised that in the past [redacted]

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[redacted]
[redacted] In re telephone call, SA [redacted] advised [redacted] is known to a Pennsylvania State Police Officer. [redacted] is described as white male, DOB [redacted] 6'2", 190 lbs., SSAN [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996

DESCRIPTION OF LANGAN:

Name	Peter Kevin McGregor Langan
Aliases	Peter Kevin Langan, Sr. Peter K. Langan, Sr. Pete Langan Peter Kieven Craig Pedro Gomez Donald Langan Donald Paul Langan Ian M. Maloney Ian Michael Maloney
Sex	Male
Race	White
Date of Birth	[REDACTED]
Additional dates of Birth	03/18/1956 (as Peter Kieven Craig) 05/18/1960 (as Ian M. Maloney and Ian Michael Maloney)
Place of Birth	Saipan, U.S. Territory, Mariana Islands
Height	5'7"
Weight	130 lbs.
Hair color	Brown
Eye color	Brown
Social Security Number	330-62-8721
Additional SSANs used	[REDACTED] 212-64-3120 212-64-8071 270-94--2580 (as Ian M. Maloney and Ian Micahael Maloney)
FBI #	610714N8

DESCRIPTION OF GUTHRIE

Name	Richard Lee Guthrie
Aliases	Paul Anthony Baker Robert W. Davidson William M. Davidson Alan Demko Wayne Adam Demko Patrick W. Eastwood Patrick Warren Eastwood Joseph C. Ennis Lloyd J. Flynn, Jr. Paul Andrew Flynn, Jr. Johnathan Adam Ginsberg Bob Grant

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996

Bob Grant, Dr.
Robert Grant
Robert E. Grant
Joseph Mark Guthrie
Lamont Guthrie
Lee Richard Guthrie
Richard Luke Guthrie
Richard William Guthrie
Rick Guthrie
Samuel A. Guthrie
William B. Guthrie
William Byron Guthrie
William Byron Guthrie, Jr.
Sean Patrick Kelly
Youn O. Kim
William Bradford Landan
William Bradford Landand
Michael P. Lewis
John Edward Lowell
Matthew A. Marsh
Donald Fenwick Marsh
John W. Marsh
Johnathan W. Marsh
Johnathan Warren Marsh
Matthew A. Marsh
Johnathan Warren Mash
Daniel Jeremiah Mash
John Jefferson Steward
John Jefferson Stewart
Wesley Swift
Westly Swift
John P. Thompson
Daniel Warren Wheaton
David W. Wheaton
Male
White
02/25/1958
05/03/1964 (for Joseph Mark Guthrie)
05/03/1972 (for Joseph Mark Guthrie)
12/16/1962 (for William Byron Guthrie)
07/04/1975 (for Sean Patrick Kelly)
12/07/1962 (for Donald Fenwick Marsh)

Sex
Race
Date of Birth
Additional Dates of Birth

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996

12/08/1963 (for Johnathan Warren
Marsh)

05/14/1963 (for Daniel Warren
Wheaton)

Height

5'9"

Weight

165 lbs.

Eye color

Blue

Hair color

Brown

Social Security Number

217-78-2716

Additional SSANs used

340--78-2145 (for John W. Marsh)

FBI Number

418267T8

LEAD(s):

Set Lead 1:

Baltimore

At Frederick, Maryland

[Redacted]

b3
b6
b7C

At Kensington, Maryland

[Redacted]

At Laurel, Maryland

[Redacted]

At Marlboro, Maryland

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809, 01/12/1996

[Redacted]

b3
b6
b7C

At Oakland, Maryland

[Redacted]

At Rockville, Maryland

[Redacted]

At Silver Springs, Maryland

[Redacted]

Set Lead 2:

Cleveland

At Tiffin, Ohio

[Redacted]

Set Lead 3:

Louisville

At Williamstown, Kentucky

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati

Re: 91A-CI-63809, 01/12/1996

b3
b6
b7C

At Glencoe, Kentucky

Set Lead 4:

WMFO

At Fall Church, Virginia

0001 MRI 01648

PP RUCNFB FBIAT FBIBH FBICG FBICI FBICV FBIIP FBIKC
FBILR FBILS FBIMW FBINF FBIOC FBIOM FBISI FBISL

DE FBIBA #0001 0130059

ZNR UUUUU

P 122240Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BIRMINGHAM/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LITTLE ROCK/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NORFOLK/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

91A-CI-63809-234

SEARCHED	INDEXED	121	
SERIALIZED	FILED		
FBI - CINCINNATI			

① 91A-CI-63809

1-91A-CI-64259

PAGE TWO DE FBIBA 0001 UNCLAS

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:2420:SQ []/ b7E

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ON JANUARY 5, 1996, LIEUTENANT [] TRAINING OFFICER, U.S. NAVY EOD SCHOOL, INDIAN HEAD, MARYLAND, WAS CONTACTED RE CAPTIONED MATTER.

b6
b7C

LIEUTENANT [] ADVISED THAT EOD RECORDS ON SUBJECT RICHARD LEE GUTHRIE, SOCIAL SECURITY NUMBER 217-78-2716, ARE LIMITED TO INFORMATION ON A 5" X 8" CARD, WHICH FURNISHED THE FOLLOWING INFORMATION:

GUTHRIE REPORTED TO EOD SCHOOL ON JULY 12, 1981, AND PERFORMED CLERICAL DUTIES UNTIL A CLASS STARTED ON AUGUST 24, 1981. GUTHRIE WAS PUT ON ADMINISTRATIVE HOLD ON SEPTEMBER 3, 1981, PRIOR TO THE FIRST TEST BEING ADMINISTERED, AND DID NOT PARTICIPATE IN TRAINING, THEREAFTER. GUTHRIE WAS DROPPED FROM TRAINING ON OCTOBER 2, 1981.

LIEUTENANT [] ADVISED THAT HE COULD NOT FURNISH A

PAGE THREE DE FBIBA 0001 UNCLAS

LIST OF CLASSMATES ATTENDING EOD SCHOOL WITH GUTHRIE.

LIEUTENANT [] ADVISED THAT STUDENT NAMES ARE FILED IN ARCHIVES IN ALPHABETICAL ORDER AND NOT BY CLASS; THEREFORE, CLASSMATE INFORMATION WOULD BE FURNISHED ONLY THROUGH A LABOR-INTENSIVE HAND SEARCH.

LIEUTENANT [] ADVISED THAT HE ATTENDED THE SAME CLASS AS GUTHRIE AND DOES NOT REMEMBER HIM. HE ADVISED THAT THOSE STUDENTS CAUSING PROBLEMS AND DROPPED FROM CLASS WERE MOST LIKELY OSTRACIZED AND LONG FORGOTTEN BY THOSE WHO GRADUATED THE EOD SCHOOL ON JULY 15, 1982.

LIEUTENANT [] ADVISED THAT GUTHRIE'S MILITARY PERSONNEL RECORD COULD BE OBTAINED AT THE MILITARY NATIONAL PERSONNEL RECORDS CENTER, 9700 PAGE BOULEVARD, ST. LOUIS, MISSOURI 63132, TELEPHONE (314) 263-3901.

EFFORTS TO LOCATE []

[] AT CHARLES COUNTY, MARYLAND, WERE NEGATIVE.

COMPUTERIZED CHECKS (MARYLAND) ON [] WERE

NEGATIVE. ALSO NEGATIVE WERE CONTACTS WITH CHARLES COUNTY

SHERIFF'S OFFICE AND EMERGENCY SERVICES, FIRE AND MEDICAL, RE

[] AND []

ARMED AND DANGEROUS.

PAGE FOUR DE FBIBA 0001 UNCLAS

BT

#0001

NNNN

0011 MRI 01552

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0005 0162157

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ ~~(P)~~ b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3050:SQ ☐ / b7E

PASS: FBIHQ, ☐ VCMO UNIT; ☐
EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT
(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN ☐

b6
b7C

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH

2 Copies Xerox'd
1/16/96
☐

1-91A-CI-63809
1-91A-CI-64259

91A-CI-63809-235

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	
FBI - CINCINNATI	

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PAGE TWO DE FBIBA 0005 UNCLAS

FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS
ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

RE: CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/2/96, OMAHA TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED
1/8/96, AND TELCAL BETWEEN SA [REDACTED] OMAHA, AT DEMOINES,
AND SA [REDACTED] BALTIMORE, AT SMMRA DATED 1/5/96; PH
TELETYPE TO DIRECTOR AND ALL FIELD OFFICES DATED 1/9/96.

IN RESPONSE TO REFERENCED TELETYPE, ON 1/6/96 [REDACTED]
[REDACTED] DOB [REDACTED] AND [REDACTED] DOB [REDACTED] WERE
INTERVIEWED AT THEIR RESIDENCE, [REDACTED] SILVER
SPRING, MARYLAND, [REDACTED] AND TELEPHONICALLY CONTACTED
AT THEIR RESIDENCE ON 1/15/96.

[REDACTED] ARE MARRIED AND HAVE
BEEN SO FOR APPROXIMATELY [REDACTED] YEARS. [REDACTED]

[REDACTED]
[REDACTED] CONTACT INFORMATION WILL BE
SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] HAVE FIVE CHILDREN WHO ARE LISTED
FROM YOUNGEST TO OLDEST: [REDACTED]

PAGE THREE DE FBIBA 0005 UNCLAS

[REDACTED]

[REDACTED] CONTACT INFORMATION WILL BE SET FORTH IN LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] ADDED THAT SHE DOUBTED THAT SUBJECT RICHARD LEE GUTHRIE, JR., "RICK" WOULD KEEP IN CONTACT WITH ANY OF HER [REDACTED] CHILDREN.

[REDACTED] ADVISED THAT [REDACTED] [REDACTED] HAD FOUR CHILDREN.

THEY ARE LISTED AS FOLLOWS: RICHARD LEE GUTHRIE, JR., "RICK", AGE 38; [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] MET [REDACTED] IN WASHINGTON, D.C.,

APPROXIMATELY [REDACTED] YEARS AGO. [REDACTED] ARRIVED TO D.C. FROM ALBANY, NEW YORK, TO WORK AT THE GUTHRIE FAMILY BUSINESS CALLED "GUTHRIE LITHOGRAPH" (NOW DISSOLVED). [REDACTED] HAD

ONE CHILD OUT OF WEDLOCK [REDACTED] THIS CHILD'S NAME IS [REDACTED]

THE ONLY INFORMATION THAT [REDACTED] HAS REGARDING [REDACTED] IS THAT HE MAY RESIDE IN CALIFORNIA.

PAGE FOUR DE FBIBA 0005 UNCLAS

CONTACT INFORMATION REGARDING [REDACTED]
WILL BE SET FORTH IN THE LEAD SECTION OF THIS COMMUNICATION.

[REDACTED] ADVISED THAT [REDACTED] IS FROM UPSTATE NEW YORK AND CAN ONLY ASSUME THAT THE [REDACTED] FAMILY IS ALSO FROM UPSTATE NEW YORK. [REDACTED] RESIDES [REDACTED] IN STERLING, VIRGINIA. [REDACTED]

[REDACTED] ADVISED THAT "RICK" GUTHRIE WOULD PROBABLY ATTEND [REDACTED] FUNERAL IF HE [REDACTED] PASSED AWAY. [REDACTED] ADDED THAT [REDACTED] [REDACTED] HAD MOVED FREQUENTLY WITHIN THE LAST COUPLE OF YEARS. WITHIN A TWO-THREE YEAR PERIOD [REDACTED] LIVED IN LAPLATA, MARYLAND, WALDORF, MARYLAND, LA PINE OREGON, AND NEW JERSEY.

[REDACTED] IS MARRIED TO [REDACTED] [REDACTED] (MAIDEN NAME UNKNOWN). THEY MET IN LAPLATA, MARYLAND, WHEN [REDACTED] THEY LATER MOVED TO WALDORF, MARYLAND. DURING THE FALL OF 1994 [REDACTED] AND [REDACTED] ALONG WITH [REDACTED] MOVED TO [REDACTED] LA PINE, OREGON, [REDACTED] THE PROPERTY WAS OWNED BY [REDACTED] [REDACTED] (NAME UNKNOWN). DUE TO [REDACTED] ALLERGY TO PINE TREES, THEY (ALL THREE) MOVED TO NEW JERSEY IN JUNE 1995 (ADDRESS

PAGE FIVE DE FBIBA 0005 UNCLAS

UNKNOWN). THE LAST THAT [REDACTED] HAS HEARD, [REDACTED] AND
[REDACTED] ARE LIVING SOMEWHERE IN STERLING, VIRGINIA.

[REDACTED]
[REDACTED] ALSO ADVISED THAT IF ANYONE
KEPT IN TOUCH WITH SUBJECT "RICK" GUTHRIE, IT WOULD BE [REDACTED]

ACCORDING TO REFERENCED PH TELETYPE, [REDACTED]
PROVIDED A TELEPHONE FOR [REDACTED] AS
[REDACTED] THE CORRESPONDING STERLING, VIRGINIA, ADDRESS
TO THE AFOREMENTIONED TELEPHONE WILL BE SET FORTH IN THE LEAD
SECTION OF THIS COMMUNICATION FOR [REDACTED]

[REDACTED]
[REDACTED] ADVISED THAT [REDACTED] USED TO LIVE WITH HIS
[REDACTED] IN OCEAN CITY, MARYLAND.

THE ADDRESS THAT IS PROVIDED IN THE REFERENCED CI TELETYPE FOR
[REDACTED] AND [REDACTED] ARE OLD ADDRESSES. [REDACTED]

[REDACTED]
[REDACTED] LOCATED AT BETHANY TOWNE CENTER [REDACTED] GARFIELD
PARKWAY, BETHANY BEACH, DELAWARE. [REDACTED] ADVISED THAT

[REDACTED] WILL RETURN TO THE EASTERN SHORE IN FEBRUARY
1996. UNTIL THAT TIME [REDACTED]

PAGE SIX DE FBIBA 0005 UNCLAS

NATIONAL (NAME UNKNOWN) IN JAVENIER, FLORIDA.

[] ADVISED THAT SUBJECT "RICK" GUTHRIE HAD TWO FRIENDS WHO WERE PETER KEVIN LANGHAN ("PETE"), AND []

[] ALL THREE GREW UP TOGETHER IN THE SAME NEIGHBORHOOD AND WENT TO WHEATON HIGH SCHOOL IN WHEATON, MARYLAND. []

[] HAD A [] WHO LIVED NEAR FREDERICK, MARYLAND. (FNU) [] WAS A MEMBER OF THE KU KLUX KLAN (KKK).

THE [] BELIEVED THAT IT WAS THIS INDIVIDUAL THAT INFLUENCED "RICK", "PETE" AND [] TO BECOME RACIST. (FNU)

[] PLANTED THE "SEED" IN RICK TO HATE MINORITIES. THE

[] CAN'T REMEMBER WHEN THEY LAST SAW [] AND IT HAS BEEN [] YEARS SINCE THEY HAVE SEEN "PETE" LANGHAN.

THE [] HAVE NEVER HEARD OF []

[] BUT DID HEAR OF [] MOVED TO OKLAHOMA WITH [] LIVED WITH THE [] FOR 2-3 YEARS, FROM 1978 UNTIL HE [] WENT TO PRISON FOR [] IN OKLAHOMA.

SUBJECT RICK GUTHRIE VISITED [] WHEN HE WAS IN

BT

#0005

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0012 MRI 01553

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0006 0162158

ZNR UUUUU

P 162143Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ ~~(P)~~ b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3050:SQ ☐ / b7E

PASS: FBIHQ, ☐ VCMO UNIT; ☐
EXPLOSIVES UNIT, FBI LABORATORY; INVESTIGATIVE SUPPORT UNIT
(ISU/CRITICAL INCIDENT RESPONSE GROUP -CIRG), ATTN ☐

b6
b7C

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MC 124; OO: OMAHA.

TEXT CONTINUES:

THE NAVY. RICK NEVER BROUGHT FRIENDS HOME WITH HIM. RICK
MADE ENEMIES WHEREVER HE WENT.

PAGE TWO DE FBIBA 0006 UNCLAS

RICK LEFT THE NAVY IN THE EARLY 1980S AND MOVED IN WITH [REDACTED] [REDACTED] COULD NOT REMEMBER EXACT DATES AND SEQUENCES OF EVENTS IN RICK'S LIFE FROM HERE ON, HOWEVER, RICK [REDACTED] GOT IN SOME KIND OF ARGUMENT THAT RESULTED IN RICK SHOOTING [REDACTED] IN THE EARLY 1980S. [REDACTED] ADVISED THAT THIS INCIDENT WAS NOT REPORTED TO THE POLICE.

SOMETIME IN THE EARLY 1980S RICK WENT TO SCHOOL AT EMORY-RIDDLE IN DAYTONA BEACH, FLORIDA. RICK WAS HERE FOR LESS THAN ONE YEAR. AFTER FLORIDA RICK CAME BACK TO MARYLAND AND ENROLLED AT MONTGOMERY COMMUNITY COLLEGE (MCC) FOR ONE TO TWO YEARS. RICK TOOK CHEMISTRY CLASSES. WHILE TAKING CLASSES HERE, RICK LIVED WITH A KOREAN MALE (NAME UNKNOWN). [REDACTED] [REDACTED] ADVISED THAT AFTER RICK'S STINT AT MCC HE CAME AND WENT. [REDACTED] NEVER KNEW WHERE RICK STAYED OR LIVED.

THE LAST TIME THAT [REDACTED] SAW RICK WAS DURING [REDACTED] RICK WAS VERY GLOOMY INASMUCH AS ALL RICK TALKED ABOUT WAS THAT BANKS WERE GOING TO CRASH. RICK WAS DIFFERENT, VERY UNEASY. [REDACTED] DESCRIBED THE VISIT AS RICK SAYING GOOD-BYE. RICK DID VISIT [REDACTED] DURING THE SUMMER OF 1992. AT THIS TIME RICK SPOKE EMPHATICALLY AGAINST MINORITIES AND SPOKE IN SOME KIND OF SCRIPTURE, POSSIBLY

PAGE THREE DE FBIBA 0006 UNCLAS

VERSES FROM WHITE SUPREMACY BOOKS.

[REDACTED] WERE SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94
BANK ROBBERY OF THE NEBRASKA STATE BANK. [REDACTED] COULD NOT
IDENTIFY EITHER OF THE INDIVIDUALS DEPICTED IN SAID TAPE.

LEADS:

BALTIMORE AT SILVER SPRING, MARYLAND: 1. LOCATE AND
INTERVIEW [REDACTED] SILVER
SPRING, MARYLAND, [REDACTED] 2. LOCATE AND INTERVIEW
[REDACTED] SILVER SPRING,
MARYLAND, (301) 439-4525.

BALTIMORE AT CATONSVILLE, MARYLAND: LOCATE AND
INTERVIEW [REDACTED]
[REDACTED]

BALTIMORE AT GERMANTOWN, MARYLAND: LOCATE AND INTERVIEW
[REDACTED]

BALTIMORE AT ROCKVILLE, MARYLAND: LOCATE AND INTERVIEW
[REDACTED]
[REDACTED]

BALTIMORE AT GAITHERSBURG, MARYLAND; CONDUCT LOGICAL
INVESTIGATION AT MONTGOMERY COMMUNITY COLLEGE TO DETERMINE

PAGE FOUR DE FBIBA 0006 UNCLAS

POSSIBLE ACQUAINTANCES.

BALTIMORE AT OLNEY, MARYLAND: LOCATE AND INTERVIEW [REDACTED]

[REDACTED]

[REDACTED]

LOS ANGELES AT WEST LOS ANGELES: LOCATE AND INTERVIEW

[REDACTED]

RESIDENCE

[REDACTED]

[REDACTED]

MIAMI AT TAVERNIER, FLORIDA: LOCATE AND INTERVIEW

[REDACTED]

[REDACTED]

NOTE:

[REDACTED]

[REDACTED]

NAME UNKNOWN, AND PLANS TO

RETURN TO DELAWARE IN FEBRUARY OF 1996.

PORTLAND AT LA PINE, OREGON: DETERMINE THE OWNER OF
PROPERTY AT [REDACTED] AND CONDUCT LOGICAL
INVESTIGATION.

SACRAMENTO AT SACRAMENTO, CALIFORNIA: LOCATE AND
INTERVIEW [REDACTED]

[REDACTED]

UNKNOWN RESTAURANT, TELEPHONE

[REDACTED]

NOTE:

[REDACTED]

[REDACTED]

WMFO AT STERLING, VIRGINIA: LOCATE AND INTERVIEW

[REDACTED]

PAGE FIVE DE FBIBA 0006 UNCLAS

[REDACTED] NOTE: WILL CONTACT CASE AGENT [REDACTED]
OMAHA DIVISION AT DEMOINES, [REDACTED] PRIOR TO
INTERVIEWING [REDACTED] INASMUCH AS [REDACTED]
[REDACTED] IS CONSIDERED TO BE VERY CLOSE TO SUBJECT, RICHARD LEE
GUTHRIE, JR., AND IN FACT, MAY BE IN CONSTANT CONTACT WITH
SUBJECT, THEREFORE, MAY CONSIDER OBTAINING PEN REGISTER. ALSO
NOTE THAT [REDACTED]
[REDACTED] APPROACH WITH CAUTION.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT
TO THE DISCRETION OF OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACISTS
ORGANIZATIONS; AND VOWED NOT TO BE TAKEN ALIVE.

BT

#0006

NNNN

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/95

[redacted] was contacted at [redacted] Georgia, and was advised of the identities of the interviewing Agents, and the purpose of the interviews. [redacted] agreed to voluntarily accompany SA [redacted] and SA [redacted] to the local office of the United States Army Criminal Investigation Division Command (USACIDC), Fort Benning, Georgia for interview. Upon arrival, [redacted] provided the following information:

b6
b7C
b7DInvestigation on 12/28/95 at [redacted] Georgia File # 91A-CI-63809by SA [redacted]
SA [redacted] SEARCHED INDEXED
SERIALIZED FILED Date dictated 12/29/95b6
b7C

91A-CI-63809

Continuation of FD-302 of

, On 12/28/95 , Page 2

In conclusion, was unable to provide any further information pertaining to LANGAN and GUTHRIE or their possible involvement in armed bank robberies throughout the midwestern United States.

has had any contact with LANGAN or GUTHRIE since . She did not believe that currently had the ability to locate LANGAN or GUTHRIE by himself, or through former associates.

is described as follows:

NAME:
ALIAS:
RACE:
SEX:
AGE:
DOB:
POB:
SSAN:
ADDRESS:

PHONE:

WHITE
FEMALE
GEORGIA 31905

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/95

[redacted] was contacted at his residence, [redacted] Georgia, and was advised of the identities of the interviewing Agents, and the purpose of the interview. [redacted] agreed to voluntarily accompany SA [redacted] and SA [redacted] to the local office of the United States Army Criminal Investigation Division Command (USACIDC), Fort Benning, Georgia for interview. Upon arrival, [redacted] provided the following information:

b6
b7C
b7D

[redacted] LANGAN resided in Cincinnati, Ohio and was a self employed contractor in the plumbing and electrical business. [redacted]

[redacted] met RICHARD LEE GUTHRIE. GUTHRIE was LANGAN'S roommate at an undisclosed Cincinnati, Ohio residence. [redacted] believed that both LANGAN and GUTHRIE had relocated to Cincinnati, Ohio from the Washington, D.C. area.

[redacted] considered both to be "survivalists", and their views to be right wing, anti-government, and extremely anti-law enforcement. GUTHRIE in particular, was extremely anti-military. Sometime during 1991 LANGAN and GUTHRIE [redacted] a book entitled "Silent Brotherhood", a "survivalist" publication, which among other items, outlined successful bank robbery techniques such as utilizing hoax bombs as a diversionary tactic, utilizing disguises as a means of avoiding detection, and the purchase of inexpensive getaway cars which could be easily disposed of shortly after, and in the area of the armed bank robberies. Although [redacted] did not believe that either LANGAN or GUTHRIE were actually committing bank robberies at this point in

Investigation on 12/28/95 at Fort Benning, Georgia File # 91A-CI-63809b6
b7Cby SA [redacted]
SA [redacted]SEARCHED
SERIALIZEDINDEXED
FILEDDate dictated 12/29/95

FBI - CINC

91A-CI-63809

Continuation of FD-302 of [REDACTED]

, On 12/28/95, Page 2

time, [REDACTED]
[REDACTED]

In what [REDACTED] believed to be 1992, LANGAN, GUTHRIE, and another unidentified subject were allegedly involved in the robbery of a Pizza Hut restaurant in northern Georgia. As a result, LANGAN was arrested at his house in Cincinnati, and was found to be in possession of several weapons for which he was later charged. LANGAN spent approximately one year in jail, and after his release in 1993, [REDACTED]

[REDACTED] denied any further contact with either LANGAN or GUTHRIE [REDACTED]

At this point the interview with [REDACTED] was terminated, and he was transported back to his residence by SA [REDACTED]. While en route, [REDACTED] admitted that he had not been fully truthful in his previous statements to both SA [REDACTED] and SA [REDACTED] regarding his true knowledge of LANGAN and GUTHRIE'S previous criminal activities. [REDACTED]

The following is a result of the subsequent interview of [REDACTED] of which only SA [REDACTED] and [REDACTED] were present:

[REDACTED]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/05/1996

To: Cincinnati

Attn: SA [REDACTED]

b6
b7C

From: Atlanta

Columbus R.A.

Contact: SA [REDACTED]

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
Major Case 124;
OO: Omaha

ARMED AND DANGEROUS

Synopsis: Result of initial interviews of [REDACTED]
[REDACTED] at Fort Benning, Georgia.

b6
b7C
b7D

Reference: Cincinnati teletype to the Bureau and Atlanta dated 12/28/95.

Enclosures: An original and one copy of the FD-302 of [REDACTED]
[REDACTED]

An original and one copy of the FD-302 of [REDACTED]
[REDACTED]

Two FD-340's containing Agent interview notes.

Details: As requested in the referenced teletype of 12/28/95,
[REDACTED] and [REDACTED] were located and
interviewed at Fort Benning, Georgia. The results of which are
reflected within the enclosed FD-302's.

Insofar as the investigation within the Atlanta
Division is complete, Atlanta considers this matter closed.

2-Atlanta
② Cincinnati (encl-6)

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

① 91A-CI-63809

1-91A-CI-64259

AUTOMATED INDICIES [REDACTED]

1
91A-CI-63809-238

SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CINCINNATI	

SNs
EC 238
237
236

b6
b7C
b7D

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Atlanta
Re: 91A-CI-63809, 01/05/1996

Document deleted from 91A-63809 Serial 239 .
02/07/96 View Document Attributes
10:46:05

ECFVAOM0

Orig. Office : BA	Responses :
Document Type : TELETYPE	Text . . . : Y
Document Date : 01/06/96	FIF . . . :
To : FBI HEADQUARTERS	
From : BALTIMORE	
Case ID : 91A-OM-41859	Serial : 389
Topic : BOMBROB	
Author : <input type="text"/>	
Approver : <input type="text"/>	
Ref. Case ID :	Serial : b6 b7c

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/22/1996

To: Cincinnati
Omaha
St Louis

From: Portland
Bend RA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809-240
91A-OM-41859
91A-SL-180175

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;

Synopsis: Lead covered at La Pine, Oregon.

Reference: 91A-CI-63809 Serial 214

Administrative: Re Baltimore teletype to Director, 1/16/96, received at Bend RA, Portland Division on 1/19/96; and telcall 1/22/96 from Bend RA to Des Moines RA, Omaha Division.

Details: Retel advised that Baltimore interview of [redacted] and [redacted] determined [redacted] and [redacted] along with [redacted] had been staying at [redacted] La Pine, Oregon. [redacted] and [redacted] are [redacted] respectively of subject "Rick" Guthrie. [redacted] indicated that [redacted] was in [redacted] and it was determined that he was [redacted] to move from Oregon to New Jersey in June of 1995. [redacted] further advised they believed the owner of the property on [redacted] La Pine, Oregon, was [redacted] (her maiden name unknown to the [redacted])

For information of Omaha, on 1/19/96 a review of the Coles Directory determined that La Pine, Oregon telephone number [redacted] is listed to [redacted] La Pine. The current U.S. West Telephone directory identifies

91A-CI-63809-240

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: Portland

Re: 91A-CI-63809, 01/22/1996

[redacted] at the same address and telephone number. [redacted] appear to have resided at that address since at least [redacted] On 1/19/95 U.S. Postal Inspector [redacted] advised the Postmaster at La Pine, Oregon had no record of [redacted] having received mail in La Pine and no forwarding for the above address is on file in anyones name. The Postmaster further advised that two families currently reside and receive mail at that address, they being the [redacted]
[redacted].

On 1/22/96 during retelcall from Bend RA, it was determined that both captioned subjects have been captured, subject "Rick" Guthrie on 1/12/96 and subject Langdon about one and one-half weeks ago following a shoot-out with SWAT.

UAC by Omaha, no further investigation being conducted by Portland Division.

♦♦

02/07/96
10:46:27

View Document Attributes

ECFVAOM0

Orig. Office : BA	Responses :
Document Type : FD5A	Text . . . : Y
Document Date : 02/07/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 239
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	
Ref. Case ID : 	Serial : b6 b7c
Class Level : SN Authority : Duration : SCI :	
Rule 6(e) . . : Caveats . . : FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/18/1996

To: ✓ Cincinnati
Omaha

From: Louisville

own RA

Approved By:

Drafted By:

File Number(s): 91A-CI-63809-241
91A-OM-41859-385
91A-LS-63341-118025

Title: BOMBROB;
MAJOR CASE 124

ARMED AND DANGEROUS

Synopsis: Investigation at Casey County, Kentucky, determined no information concerning subjects in this matter.

Reference: Cincinnati teletype to the Director dated 1/2/1996.

Enclosures: Enclosed for Cincinnati and Omaha are the original and two copies each of an insert reflecting investigative efforts at Liberty and Casey County, Kentucky.

Details: Investigation requested by Cincinnati teletype dated 1/2/1996, was accomplished without the development of any information to suggest the subjects are in Casey County or have lived in the area in the past. Also, logical sources of information believed knowledgeable of the area were contacted and no information concerning a "Christian Identity Church" was developed.

Investigative lead at Liberty, Kentucky, has been covered.

♦♦

91A-CI-63809-241

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

✓91A-CI-63809
91A-OM-41859
91A-LS-63341

1

The following investigation was conducted by SA [redacted] at Casey County, Kentucky, in an effort to determine any association RICHARD LEE GUTHRIE or PETER KEVIN LANGAN may have had with the area:

On 1/2/1996, the records of the Casey County Circuit Court Clerk's Office, Liberty, Kentucky, were reviewed for information identifiable with GUTHRIE or LANGAN with negative results. The records reviewed included both District and Circuit Court records.

On 1/2/1996, [redacted] Sheriff CARL MEECE and an employee of the sheriff's office for over [redacted] years, advised GUTHRIE and LANGAN are not known to her and she has no knowledge of a CHRISTIAN IDENTITY CHURCH(CIC) in Casey County.

On 1/2/1996, Sheriff BOB WEDDLE, Casey County, Liberty, Kentucky, advised neither GUTHRIE or LANGAN are known. Also, WEDDLE has no knowledge of a church called CIC operating in Casey County. Casey County does have a number of people who have strong views and keep to themselves in rural areas of Casey County. The only area of the county known to be outspoken and to have residents who are believed to routinely carry firearms is on [redacted] A FIRST NAME UNKNOWN(FNU) [redacted] a white male in his 60's, moved to Casey County from Michigan about 25 years ago. [redacted] is believed to have underground living quarters on his property, he believes an invasion of the country could take place at any time, and [redacted] has expressed views in the past which would cause one to believe [redacted] is some what racist in his attitude. When [redacted] originally came to Casey County he purchased several acres on [redacted] and has since sold property to three or four families now living in the area. WEDDLE possesses no information to suggest [redacted] is associated with any racist or extremist group of any type.

On 1/2/1996, [redacted] Casey County [redacted] [redacted], Liberty, Kentucky, advised the records of his office list the following:

[redacted] and [redacted] Casey Creek, Kentucky, own 180 acres purchased in 1984 from [redacted]

[redacted] Casey Creek, Kentucky, own [redacted] acres purchased in 1988 from [redacted]

[redacted] 91A-CI-63809-242
[redacted] St. Charles, Illinois, owns [redacted] acres purchased in 1993 from [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

91A-CI-63809
91A-OM-41859
91A-LS-63341
2

[redacted] and [redacted] Casey
Creek, Kentucky, own [redacted] acres purchased from [redacted]

[redacted] and [redacted] Casey
Creek, Kentucky, own [redacted] purchased from [redacted]

[redacted] St. Charles,
Illinois, owns five acres purchased from [redacted]

[redacted] advised [redacted] is believed to be from North or
South Carolina and [redacted] is believed to have come to Kentucky
from Michigan.

On 1/3/1996, Trooper [redacted] Kentucky State
Police(KSP), Columbia Post, Columbia, Kentucky, advised as
follows:

[redacted] is known personally because he has
frequently called the KSP to report various matters he believed
to be of importance. [redacted] is originally from North Carolina, may
have some association with the Klu Klux Klan(KKK), doesn't care
for blacks, and believes blacks are taking over the country.
[redacted] has friends come to his property where they target practice.
[redacted] may own and rent several houses in Campbellsville, Kentucky.
[redacted] is not known to be associated with any extremist group or
organization. [redacted]

[redacted] Also,
there is no known church in Casey County which uses the name CIC.

A [redacted] lives on [redacted] in the general
area of [redacted] and [redacted] are believed to share similar
views but [redacted] is not as outspoken. [redacted] is not known to be
or believed to be associated with any extremist organization.

On 1/3/1996, inquiry determined [redacted] has a
Kentucky driver's license issued 2/4/1992, at the above address.
[redacted] is described as a male, born [redacted] six feet in height,
210 pounds, blue eyes, and as having Social Security Account
Number(SSAN) [redacted] Also, [redacted] was issued a
driver's license 4/8/1993, which describes her as a female, born
[redacted] five feet six inches, 200 pounds, brown eyes, and as
having SSAN [redacted] Vehicles registered to [redacted]
[redacted] include the following:

Kentucky license [redacted] issued 1/31/1995, for a 1984
four door Buick Skylark, color unknown.

Kentucky license [redacted] issued 1/25/1995, for a 1987
four door Chevrolet, blue and silver in color.

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91A-OM-41859

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3

Kentucky license [] issued 4/29/1995, for a 1975 white Chevrolet.

On 1/5/1996, [] supra, advised the records of his office contain no information pertaining to GUTHRIE or LANGAN.

On 1/5/1996, LARRY BOMAR, Chief of Police, Liberty, Kentucky, advised he is not aware of a church using the name CIC in Liberty or Casey County. Also, BOMAR is not aware of GUTHRIE or LANGAN having been in the Liberty area in the past.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/19/96

-243
 FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ (P) b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ ☐ b7EPASS: FBIHQ FOR ☐ CID, VCMOP; BOMBROB CASE

AGENTS.

b6
b7C

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
 OM.

ARMED AND DANGEROUS

REFERENCE CINCINNATI TEL TO DIRECTOR, DATED 1/2/96.

ON 1/11/96, ☐ FRAUD INVESTIGATION UNIT,CITICORP CREDIT SERVICES, HAGERSTOWN, MD, TELEPHONE ☐☐ ADVISED THAT HE WAS INVOLVED IN THE 1/19/91INVESTIGATION OF RICHARD GUTHRIE. ☐ WAS INVOLVED IN THE

SEARCHED ☐ INDEXED ☐
 FILED ☐
 FBI - CINCINNATI

Approved: ☐Original filename: ☐ 001W.019

Time Received: 3:48

Telrep filename: ☐ 00150.019

MRI/JULIAN DATE: 1682/019

ISN: 004

FOX DATE & TIME OF ACCEPTANCE: SAS 11/9/96 2025

151BSIDOW1019 ☐ 2.TEL

91A-CI-63809-243

^PAGE 2 DA BA (91A-CI-63809) UNCLAS

CREDIT CARD FRAUD INVESTIGATION WHICH OCCURRED IN MARTINSBURG, WV. [] OFFERED FOR REVIEW HIS DOCUMENTATION WHICH IS APPARENTLY IDENTICAL TO THAT PREVIOUSLY PROVIDED BY U.S.

SECRET SERVICE AGENT [] ADVISED THAT HE IS FAMILIAR WITH THE FACT THAT SUBJECT GUTHRIE USED THE ALIAS FIRST NAME "WAR". [] SUGGESTED CONTACTING SPECIAL AGENT

[] U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BALTIMORE, MD, TELEPHONE [] CONCERNING HIS

PARALLEL INVESTIGATION OF GUTHRIE FOR MISUSE OF SOCIAL SECURITY NUMBERS. [] ALSO SUGGESTED CONTACTING

INVESTIGATOR [] MARION COUNTY SHERIFF'S OFFICE, P.O. BOX 366, YELLVILLE, AR, TELEPHONE (501) 449-4236.

INVESTIGATOR [] INVESTIGATED SUBJECT GUTHRIE FOR CREDIT CARD VIOLATIONS IN 1992. [] IS FAMILIAR WITH THE FACT THAT

GUTHRIE WAS RESIDING WITH []

[] DURING THE TIME FRAME IN QUESTION. INVESTIGATOR

[] IS FAMILIAR WITH [] AND HAS KNOWLEDGE OF

[] ACTIVITIES IN THE KLU KLUX KLAN IN THAT AREA.

LITTLE ROCK AT YELLVILLE, ARKANSAS

^PAGE 3 DA BA (91A-CI-63809) UNCLAS

CONTACT INVESTIGATOR [REDACTED] MARION COUNTY SHERIFF'S
OFFICE, YELLVILLE, AR, TELEPHONE [REDACTED] CONCERNING
HIS INFORMATION ON SUBJECT GUTHRIE AND CONCERNING INFORMATION

[REDACTED]

BALTIMORE AT FREDERICK, MARYLAND

WILL CONTACT SPECIAL AGENT [REDACTED] U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES.

ARMED AND DANGEROUS

BT

0014 MRI 01720

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0004 0182145

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ ☐ (P) b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //2485:3050:SQ ☐ b7E

PASS: FBIHQ, ☐ VCMO UNIT; ☐

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: ☐

b6
b7C

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS
DISGUISE WITH FBI AND ATF LOGOS; HAVE TIES TO WHITE

91A-CI-63809-244

SEARCHED	INDEXED
SERIALIZED	FILED
J	19
FBI - CINCINNATI	

PAGE TWO DE FBIBA 0004 UNCLAS

SUPREMACIST ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

RE CI TELETYPE TO DIRECTOR AND ALL FIELD OFFICES, DATED 1/2/96, TELCALLS BETWEEN SA [REDACTED] OMAHA AT DE MOINES, OHIO AND SA [REDACTED] BALTIMORE AT SMMRA, DATED 1/5/96 AND 1/16/96.

IN RESPONSE TO REFERENCED TELETYPE, ON 1/5/96, [REDACTED] [REDACTED] WHITE FEMALE, DOB [REDACTED] SSAN [REDACTED] POB [REDACTED] ADDRESS [REDACTED] LAUREL, MARYLAND, [REDACTED] EMPLOYMENT [REDACTED] LAUREL, MARYLAND, [REDACTED] WAS INTERVIEWED AT THE SMMRA BY SA [REDACTED] BALTIMORE DIVISION AND SA [REDACTED] U.S. SECRET SERVICE (USSS).

[REDACTED] (HEREAFTER DESIGNATED AS [REDACTED] ADVISED THAT SHE RESIDES AT SAID ADDRESS WITH [REDACTED] DOB [REDACTED] DOB [REDACTED] AND FIANCE, [REDACTED] DOB [REDACTED] (HEREAFTER DESIGNATED AS [REDACTED] [REDACTED] PETER KEVIN LANGAN, SR. (HEREAFTER DESIGNATED AS LANGAN, SR.).

[REDACTED] MET LANGAN, SR. APPROXIMATELY [REDACTED] YEARS AGO IN OLNEY, MARYLAND. [REDACTED] WAS

PAGE THREE DE FBIBA 0004 UNCLAS

BORN IN [REDACTED] AND LANGAN, SR. [REDACTED]
LANGAN, SR. MOVED IN WITH HIS MOTHER (NAME UNKNOWN) IN
WHEATON, MARYLAND AND LIVED THERE APPROXIMATELY ONE YEAR UNTIL
LANGAN, SR.'S MOTHER DIED. FROM THIS POINT ON [REDACTED] CAN NOT
REMEMBER SEQUENCE OF EVENTS REGARDING LANGAN, SR.'S LIFE UNTIL
AT SOME POINT IN THE EARLY 1990'S WHEN LANGAN, SR. MOVED IN
WITH [REDACTED] IN CINCINNATI, OHIO. [REDACTED]
[REDACTED] WAS LIVING HERE ALSO AT THIS POINT IN TIME. LANGAN, SR.
LIVED AT [REDACTED] UNTIL HE WAS ARRESTED IN 1992 OR 1993 IN
CINCINNATI, OHIO. [REDACTED] CONTINUED TO LIVE AT [REDACTED]
[REDACTED] WAS NOT EVEN AWARE THAT LANGAN, SR. WAS IN JAIL AND IN
FACT [REDACTED] AND [REDACTED] LIED TO [REDACTED] ABOUT LANGAN, SR.'S
WHERE-A-BOUNTS UNTIL LANGAN, SR. CALLED [REDACTED] FROM JAIL
(LOCATION UNKNOWN). LANGAN, SR. TOLD [REDACTED] THAT HE WAS IN
JAIL FOR SOME KIND OF ROBBERY BUT THAT HE DID NOT DO IT. THE
LAST TIME THAT [REDACTED] SAW LANGAN, SR. WAS IN NOVEMBER OF [REDACTED]
LANGAN, SR. HAD BEEN RELEASED FROM JAIL, AND STOPPED TO SEE
[REDACTED] AND [REDACTED] WHEN THEY LIVED ON [REDACTED] IN
LAUREL, MARYLAND. LANGAN, SR. STAYED FOR A COUPLE OF DAYS AND
LEFT. DURING THE VISIT LANGAN, SR.'S [REDACTED]

PAGE FOUR DE FBIBA 0004 UNCLAS

PICKED UP LANGAN, SR. AND [] THEY WERE GONE FOR A COUPLE OF HOURS. [] NEVER AGREED WITH [] WHITE SUPREMACY BELIEFS AND AT ONE POINT OFFERED TO [] THAT HE [] WOULD HELP ANYWAY HE COULD TO MAKE SURE THAT [] [] FELT THAT LANGAN, SR. WAS A BAD INFLUENCE ON [] INASMUCH AS LANGAN, SR. TOOK [] TO SEVERAL MEETINGS INVOLVING WHITE SUPREMACY IN FREDERICK, MARYLAND.

LANGAN, SR. HAS NOT PHYSICALLY KEPT IN TOUCH WITH HER OR AS FAR AS SHE KNOWS [] HOWEVER, [] IS NOT CLOSED MINDED TO THE POSSIBILITY THAT LANGAN, SR. WOULD DISCREETLY CONTACT [] ADVISED SHE HAS HAD SEVERAL HANG UP TELEPHONE CALLS. [] BELIEVES LANGAN, SR. CAN DO NO WRONG.

LANGAN, SR. DID SEND LETTERS AND MONEY UP UNTIL APPROXIMATELY JUNE OF 1995. [] GAVE THESE LETTERS TO USSS SA [] INASMUCH AS SA [] HAS BEEN IN CONTACT WITH [] FOR APPROXIMATELY TWO YEARS IN ATTEMPT TO LOCATE LANGAN, SR. AND "RICHIE" GUTHRIE. MOST OF THESE LETTERS ELUDED TO LANGAN, SR. FIGHTING A WAR. AT ONE POINT [] RECEIVED A BIBLE WITH A HOLE CUT OUT THAT CONTAINED A TAPE.

PAGE FIVE DE FBIBA 0004 UNCLAS

SA [] ALSO HAS THIS TAPE. THE BIBLE WAS MAILED TO [] THEN FORWARDED TO [] [] IS [] MAYESVILLE, WEST VIRGINIA. THE BEST TIME TO REACH [] WOULD BE DURING THE WEEKENDS.

[] KNEW "RICHIE" GUTHRIE, BUT KNEW [] BETTER INASMUCH AS [] LIVED WITH HER AND LANGAN, SR. DURING 1983. LANGAN, SR. [] SOLD DRUGS

[] KNEW THAT "RICHIE" GUTHRIE WAS FRIENDS WITH LANGAN, SR. "RICHIE" WAS ALWAYS THE SMART ONE WHILE LANGAN, SR. WAS JUST A CRAZY MAN. DURING A QUARREL BETWEEN [] AND LANGAN, SR., LANGAN, SR. DID A FLIP OFF OF A 2ND FLOOR BALCONY AND LANDED IN SOME SHRUBBERY, GOT UP AND ATTEMPTED TO REPEAT THIS ACT. THE LAST TIME THAT [] SAW "RICHIE" WAS DURING AUGUST OF 1983 WHILE LANGAN, SR. WAS IN JAIL. "RICHIE" DROPPED MONEY OF FOR [] ALSO ACCORDING TO [] [] ADVISED THAT "RICHIE" WOULD STOP AT [] RESIDENCE (UNKNOWN) IN CINCINNATI, OHIO TO PROVIDE HER MONEY FROM LANGAN, SR.

[] ADVISED THAT THE ONLY RELATIVE OF LANGAN, SR.'S

PAGE SIX DE FBIBA 0004 UNCLAS

THAT WOULD REMAIN CLOSE TO HIM WOULD BE [REDACTED]
(RESIDENCE UNKNOWN) CINCINNATI, OHIO. [REDACTED] WENT AS FAR AS
TO CALL [REDACTED] ON 12/29/95 TO ADVISE HER THAT THE FBI JUST
VISITED HER LOOKING FOR LANGAN, SR. FOR BANK ROBBERY.

[REDACTED] ALSO TOLD [REDACTED] THAT SHE [REDACTED] SAW "PETE" (LANGAN,
SR.) ON AMERICA'S MOST WANTED. [REDACTED] ADVISED THAT THE FBI
DID NOT KNOW HIS NAME BUT THAT SHE KNEW IT WAS HIM (LANGAN,
SR.). APPARENTLY AMERICA'S MOST WANTED AIRED A BANK
SURVEILLANCE TAPE DEPICTING A BANK ROBBERY IN PROGRESS AND
[REDACTED] HAD INDICATED TO [REDACTED] KNEW IT WAS
"PETE".

[REDACTED] ADVISED THAT LANGAN, SR. DID TALK ABOUT ROBBING
BANKS. ONE BANK IN PARTICULAR LOCATED SOMEWHERE IN MONTGOMERY
COUNTY, MARYLAND INTERESTED LANGAN, SR. LANGAN, SR. TALKED
ABOUT GOING THROUGH THE ROOF OF THE BANK. [REDACTED] ADVISED THAT
LANGAN, SR. DID NOT FOLLOW THROUGH WITH THIS PLAN, HOWEVER,
SHE DOES KNOW THAT LANGAN, SR. AND ANOTHER ACCOMPLICE
(POSSIBLY [REDACTED]) ROBBED AN INDIVIDUAL OF A DEPOSIT
BT

#0004

NNNN

0015 MRI 01721

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0005 0182146

ZNR UUUUU

P 182039Z JAN 96

FM FBI BALTIMORE (91A-CI-63809) (SQ [] (P) b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //2485:3050:SQ [] / b7E

PASS: FBIHQ, [] VCMO UNIT; []

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ATTN: []

b6
b7C

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OMAHA.

TEXT CONTINUES:

BAG IN A BANK PARKING LOT IN MONTGOMERY COUNTY, MARYLAND,

POSSIBLY DURING LATE 1984. LANGAN, SR. HAD BOUGHT []

LEATHER COAT AND BOOTS WITH THE PROCEEDS FROM THIS ROBBERY.

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JAN 18 1996	
FBI - CINCINNATI	

PAGE TWO DE FBIBA 0005 UNCLAS

[] WAS SHOWN THE PROVIDED VHS TAPE OF THE 8/3/94 BANK ROBBERY OF THE NEBRASKA STATE BANK. [] ADVISED THAT THE ROBBER STANDING IN THE LOBBY AREA OF THE BANK (NOT THE INDIVIDUAL BEHIND THE TELLER COUNTER TAKING THE MONEY FROM THE DRAWERS) LOOKED LIKE LANGAN, SR. FROM THE REAR, HOWEVER FROM THE FRONT, [] COULD NOT DETERMINE FOR SURE THAT THE INDIVIDUAL WAS LANGAN, SR. [] COULD NOT IDENTIFY THE INDIVIDUAL BEHIND THE TELLER COUNTER.

[] ADVISED THAT SHE WOULD COOPERATE COMPLETELY WITH THE FBI IN THIS MATTER.

LEAD: BALTIMORE DIVISION AT MONTGOMERY COUNTY, MARYLAND: CONTACT THE MONTGOMERY COUNTY DEPARTMENT OF POLICE AND ASCERTAIN ANY INFORMATION REGARDING A ROBBERY IN THE VICINITY OF A BANK DESCRIBED BY [] IN LATE 1984, WHERE LANGAN, SR. AND ANOTHER ACCOMPLICE ROBBED AN INDIVIDUAL OF A DEPOSIT BAG IN A BANK PARKING LOT.

ANY OTHER LEADS GENERATED BY THIS COMMUNICATION ARE LEFT TO THE DISCRETION OF OMAHA.

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH

PAGE THREE DE FBIBA 0005 UNCLAS .

FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0005

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1996

To: Cincinnati

From: SA [REDACTED]

7/CRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 89E-CI-NEW ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~✓

Title: PETER KEVIN LANGAN;
[REDACTED] - VICTIM;
[REDACTED] - VICTIM;
AFO
OO:CI

Synopsis: To recommend the opening of a file in captioned-matter.

Details: On the morning of January 18, 1996, members of the Cincinnati SWAT team and the Columbus Safe Streets Task Force (including victims SAs [REDACTED] and [REDACTED]) attempted to execute a UFAP warrant upon subject PETER KEVIN LANGAN at 585 Reinhart Street, Columbus, Ohio. During the course of the arrest subject LANGAN failed to comply with arrest commands, and produced a handgun and pointed it in the direction of SAs [REDACTED] and [REDACTED]. Shots were fired as the arrest was being effectuated. At the conclusion of the arrest a subsequent protective search revealed, inter alia, a loaded .22 cal. Beretta semi-automatic pistol in the pocket of a jacket worn by the subject LANGAN, and a loaded .380 cal. Bersa semi-automatic pistol in the van occupied by subject LANGAN at the time of his arrest.

Based upon the foregoing, on January 19, 1996 a complaint was filed in the U.S. District Court (SDO) charging LANGAN with assault on a federal officer in violation of Title 18 U.S.C. Section 111. A probable cause hearing held on January 22, 1996 resulted in a probable cause finding by U.S. Magistrate Judge TERRENCE P. KEMP.

1

91A-CI-63809-245

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1996	
FBI - CINCINNATI	

[REDACTED]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Cincinnati From: SA [REDACTED]
Re: 89E-CI-NEW, 01/23/1996

b6
b7C

LANGAN is described as follows:

Name: PETER KEVIN LANGAN
DPOB: 5/18/58; Saipan, Mariana Islands
SSAN: 330-62-8721
FBI No.: 610714N8
Sex: male
Race: white
Height: 5'7"
Weight: 130 lbs
Eyes: brown
Hair: brown (dyed red)

It is recommended that this matter be O & A'd.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

A query of the National Crime Information Center (NCIC) was conducted by Supervisory Special Agent (SSA) [REDACTED]

[REDACTED] The computer was queried relative to the weapons recovered in PETER KEVIN LANGAN's van. These weapons were a Beretta, model 21A, 22 caliber handgun, serial BES86341U; a Taurus, model PT99AF, 9mm, serial #TLF58652D; a Bersa .380 auto, serial #SN233181; and a Remington Rifle, .223 caliber, serial #X1110. NCIC indicated that the Bersa .380 auto, serial #SN233181 was stolen and the originating agency was the Houston Police Department, Houston, Texas. No other information was available on the stolen weapon. NCIC indicated the other three weapons were not stolen. The NCIC report is being placed in the 1A section of the file.

(X) [REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZE [REDACTED] FILED [REDACTED]

FBI - CINCINNATI

Investigation on 01/22/1996 at Columbus, Ohio

File # 91A-CI-63809 - 246

by SSA [REDACTED] Date dictated 01/22/1996

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

On January 21, 1996, [redacted] date of birth (DOB) [redacted] Columbus, Ohio, was interviewed by Supervisory Special Agent (SSA) [redacted] and Special Agent (SA) [redacted] at Columbus, Ohio. [redacted] was familiar with SA [redacted] from prior contacts and SSA [redacted] identified himself and displayed FBI credentials. [redacted] was advised she was being re-interviewed specifically concerning [redacted] allegation that FBI SAs or police officers had struck an individual during an arrest in the yard behind 585 Reinhard, on Thursday, January 18, 1996. [redacted] furnished the following information:

On Thursday, January 18, 1996, [redacted] awoke to the sounds of gunfire. [redacted] Upon hearing the shots, [redacted] observed a number of FBI Agents and police officers wearing identifying jackets, on Reinhard, near the front of 585 Reinhard. Some of the individuals yelled [redacted] get down on the floor. [redacted] one of them yell, "He ran!".

[redacted] saw approximately ten to fifteen officers standing by a white van near a garage by the rear of the property. [redacted] these individuals were officers because some had "FBI" or "Police" on their jackets. Next to the van, lying on the ground face-down, was an individual who looked like he had been handcuffed, with his hands behind his back. [redacted] later learned this individual was PETER LANGAN. It appeared as though one or two of the individuals standing by LANGAN kicked him in the legs a number of times.

[redacted] saw no officer strike LANGAN with their fists. [redacted] could not provide a description of the individuals [redacted]

91A-CI-63807-248

SEARCHED INDEX
SERIALIZED FILEDInvestigation on 01/22/1996 at Columbus, Ohio

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File # 91A-CI-64259by SSA [redacted]
SA [redacted]Date dictated 01/22/1996

91A-CI-64259; 91A-CI-63809

Continuation of FD-302 of [REDACTED], On 01/22/1996, Page 2

alleged kicked LANGAN. [REDACTED] repeatedly stated, "I'm sure he resisted arrest, so it's no big deal." When advised that a situation such as she described was a major concern to investigators, [REDACTED] changed the subject, claiming that the FBI had also entered [REDACTED] subsequent to this incident, [REDACTED]

[REDACTED]

[REDACTED] could not provide any additional information on the current location of [REDACTED] and doubted if he would talk to the FBI anyway. [REDACTED] was furnished a telephone number for the FBI Columbus Resident Agency and was instructed to have [REDACTED] call if he wished to furnish another statement.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 18, 1996, by the request of SSA [redacted]
[redacted] SA [redacted] at 10:20 a.m. made a rough draft
drawing of the arrest scene, which a copy is attached hereto:

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259

by SA [redacted]

Date dictated 1/21/96

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91A-CI-64259-
SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1996
FBI - CINCINNATI

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21 [redacted] 05.302

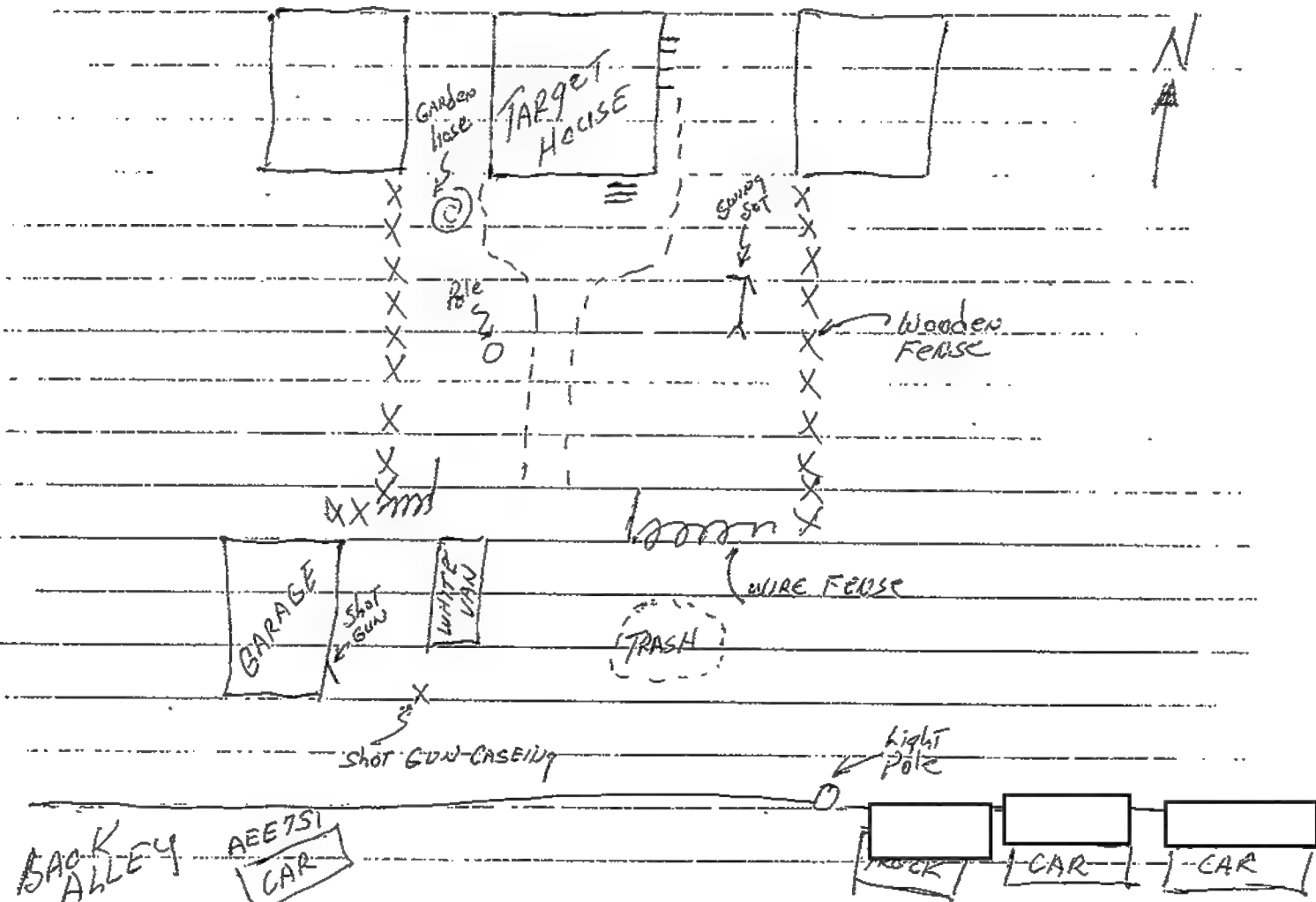
Rough Drawing of Scene

1/18/96

10:20 AM

585 Reinhard Street
Columbus, OH

Reinhard St.



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/95

After the interview of PETER K. LANGAN by SA's [redacted] [redacted] was concluded, SA [redacted] was sitting in an interview room with LANGAN at the Franklin County Sheriff's Office. LANGAN was talking openly about his past to SA [redacted] and made the following statements.

LANGAN stated that he had been in shootouts before today. The first time was when he was fifteen years old during an arrest in Florida. He was shot in the hand which had caused permanent injury to a one of his knuckles. LANGAN showed SA [redacted] his hand, pointing out the enlarged knuckle of the first finger. He also stated that he had been in other shootouts where he received no injuries.

Concerning his arrest earlier in the day, LANGAN stated that when he was down inside the van, bullets were coming through the van and he was hit in the face. He thought that this wound would kill him, and being the vain person he is, he didn't want his face to be scarred if he survived. LANGAN stated that for an instance he decided to raise up in the van and fire in the direction of the officers in order to put an end to his life. For a reason that he could not describe he didn't and then gave up to the officers.

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259

by [redacted]

Date dictated

1/19/96

91A-CI-63809-250

SEARCHED	INDEXED
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JAN 19 1996	
FBI - CINCINN	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 18, 1996, [redacted] Landlord / Owner,
[redacted] Columbus, Ohio, telephone number [redacted]
[redacted] DOB [redacted] SSAN [redacted] advised he owns the
residence at [redacted] Columbus, Ohio.

[redacted] advised an individual by the name of [redacted]
[redacted] resides at [redacted] stated [redacted] is a
nice person and as far as [redacted] isn't related to
the individual in the [redacted] residence.

[redacted] furnished to the Federal Bureau of
Investigation the rental application and agreement of [redacted]
[redacted] which SA [redacted] made copies of and are attached hereto:

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259by SA [redacted]Date dictated 1/21/96SEARCHED INDEXED
SERIALIZED FILED

FBI - CINCINNATI

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21 [redacted] 04.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 18, 1996, [redacted]
[redacted] Columbus, Ohio, telephone number [redacted]
[redacted] DOB [redacted] SSAN [redacted]
residence at 585 Reinhard Street, Columbus, Ohio.

[redacted] advised an individual by the name of RAY, last name unknown, resides at 585 Reinhard Street, alone. [redacted] stated RAY is a nice person from New York, exact location unknown. RAY is described as a white male, self employed as a contractor and married. RAY paid the rent one week in advance and has resided there for approximately six months. [redacted] advised [redacted] another white male was with RAY. [redacted] didn't know the other individual. [redacted] recalled that RAY told him that Ray went home over the Christmas and New Year holidays. [redacted] advised that RAY has shown a badge to him and stated RAY was an ex-policeman. [redacted]

SA [redacted] showed a copy of photographs of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE. [redacted] advised that GUTHRIE is similar to the individual he knows as RAY.

[redacted]
which SA [redacted] made copies of and are attached hereto:

Investigation on 1/18/96 at Columbus, OhioFile # 91A-CI-64259

by SA [redacted]

Date dictated 1/21/96

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21 [redacted] 03.302

DATE Oct 14, 95 RENTAL AGREEMENTADDRESS 585 E Remondy
Cal. 943206

UTILITIES

The Tenant is responsible for payment of the gas, telephone, and electric and water bills. Utilities must be in your name by your move in date. Listed below are the various Utility Companies with addresses and phone numbers:

Columbia Gas	101 Town St.	460-2222
Ameritech	150 W. Gay St.	223-4760
Southern Ohio	215 N. Front St.	836-2570

Rules and Regulations \$ 25.00 must be paid monthly toward water bill

Amount of rent \$ 350.00 Pets _____

A deposit is mandatory upon signing the rental agreement.

Amount of deposit. \$ 350.00

Rental agreement or lease is for a period of month by month

As per this agreement

(A) If the tenant moves before the month period has ended, the deposit is forfeited.

(B) A 2 wk week notice prior to moving is required, if tenant is negligent of this rule his deposit is forfeited.

(C) If at the time of moving, any major repairs are required (example, broken windows, trash hauled, furniture moved, the \$ 750.00 deposit is forfeited.

Property must be clean and tidy at all times. Property must be as clean as when moving out as was when moving in.

A \$25.00 late charge will be added to the present's month rent if payment is overdue.

Rent will be collected by owner or his employee on due date.

A fee of \$10.00 will be payable if owner or agent has to mow and clean yard.

The owner shall have the right to enter any apartment or rental at reasonable hours to examine the same, or to make such repairs, replacement additions and alterations as owner shall deem necessary for the safety or convenience of the occupants thereof.

No pools Allowed.

List name and Social Security number of all occupants.

Amos A. Mitchell

488-87-4878

I/We have read and acknowledge receipt of the
Tenants _____ Owners _____

Property Location 585 RENTAL APPLICATION Date 10-14-95 b6
Unit Type Lower Duplex Date Available 10-14-95 b7C

CONDITIONS OF OCCUPANCY

Lease Term 1 month Monthly Rent \$ 350.00
Date Rent Begins 10-14-95 Security Deposit \$ 350.00
Utilities Paid By Renter Water Electric Gas
Number of Pets none Pet Fee none Children
Unfurnished ✓ Furnished Range yes Washer no
Dryer yes Refrigerator yes Other

TO BE COMPLETED BY APPLICANT

APPLICANT'S NAME Raymond A. Mitchell Date of Birth 28 Aug 61
Present Address 2780 W Hamilton Hwy Social Security 483-02-8828
City Buffalo State N.Y. Zip 10178 Phone 516-255-2157
Present Owner Name Owned by [unclear] Owner's address same
City Buffalo State N.Y. Owner's Phone # same
Length of Occupancy 14.04 yrs Amount of rent paid Direct

APPLICANT'S PRESENT EMPLOYER

Present Employer Self Employed
Employer's Address 2780 W Hamilton Hwy
Supervisor
Position Fiber Optics Tech
Present Monthly Income \$ 3400.00 Employer Phone #
Length of Employment 14.04 yrs Fulltime ✓ Parttime

SPOUSE - MARITAL STATUS:

Spouse Name
Spouse Social Sec
Maiden Name
Married ✓ Separated
Divorced No of Children
Spouse Present Employer Housewife Telephone
Employer's Address
Present Monthly Income \$
IN CASE OF EMERGENCY WHO TO CONTACT
Address Raymond Mitchell Phone #
Applicant Raymond Mitchell Date 14 Oct 95 Applicant Date

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 19, 1996, SA [redacted] and the below listed Special Agents, Federal Bureau of Investigation; Columbus, Ohio, Fire and Police Department members, proceeded to and conducted a property search of 585 Reinhard Street, Columbus, Ohio:

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SA [redacted]

SSA [redacted]

SA [redacted]

SA [redacted]

[redacted] Columbus, Ohio Fire Department
[redacted] Columbus, Ohio Police Department

The search began at approximately 10:00 a.m. and ended at approximately 3:00 p.m.

Investigation on 1/19/96 at Columbus, OhioFile # 91A-CI-64259

by SA [redacted]

Date dictated 1/21/96SEARCHED
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21 [redacted] 02.302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/96

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C

[redacted] The Postal Annex, 4856 Sawmill Road, telephone (614) 538-0540, were advised of the identity of the interviewing agent and the purpose of the interview and provided the following information.

A review of the records of The Postal Annex revealed that box #173 was rented on September 19, 1995 by an individual who identified himself as RAYMOND A. MITCHELL, 1148 Amy Lane, Columbus, Ohio 43235, telephone (614) 331-2460. MITCHELL provided two identifications for the application: Georgia drivers license M483-024-828, and an employee I.D. card for Apollo Computer, Inc. Under the references section, MITCHELL provided the name [redacted] Cincinnati, OH 45211. The application was signed R. A. Mitchell.

[redacted] advised that Postal Annex employee [redacted] took MITCHELL's application and she would have [redacted] contact the interviewing agent the following week. She also advised that the box is paid for until March 15, 1996. She will attempt to find records of the type of payment MITCHELL made for the box rental.

[redacted] checked box #173 and found two envelopes addressed to MITCHELL with the return address of PageMart, Nationwide, Pagemart Inc., 6688 N Central Expressway, Suite 800, Dallas, Texas 75206. One envelope was postmarked December 8, 1995 and the other was January 12, 1996. [redacted] provided the interviewing agent with a photocopy of these envelopes.

[redacted] also advised that a package had recently been delivered by UPS for MITCHELL. He advised that it was a box approximately 12 X 10 X 6 inches and which indicated that it contained books. The return address on the package is Paladin Enterprises, P.O. Box 1307, Boulder, CO 80306.

[redacted] advised that they would maintain possession of the envelopes and package until the FBI could obtain authority to search the items.

Investigation on 1/19/96 at Columbus, OhioFile # 91A-CI-64259by [redacted] Date dictated 1/19/96

91A-CI-63809-254

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

91A-CI-64259

NEIGHBORHOOD INVESTIGATION
VICINITY OF 585 REINHARD STREET,
COLUMBUS, OHIO

The following investigation was conducted by SAs [redacted]
[redacted] at Columbus, Ohio on January 19, 1996:

The following persons were contacted at the addresses shown below and advised as follows relative to their respective recollections of two male individuals who resided at 585 Reinhard Street during the past few months:

[redacted] advised that she does not know individuals residing at 585 Reinhard Street. She saw a man described as having short, dark hair at 585 Reinhard Street shoveling snow on January 14, 1996 in front of that residence. She does not know his name or any other identifying data regarding him. She heard nothing to report relative to shooting on January 18, 1996. [redacted] is estimated to be approximately [redacted] years old.

[redacted] advised that over the past few months she observed a man described as dark skinned with dark hair going in and out of the bottom residence at 585 Reinhard Street. She does not know his name and had no interaction with him. She observed him driving a dark blue van (license number unknown) parked in front of 585 Reinhard on an infrequent basis over the past few months. She stated that there have been problems at 585 Reinhard involving the residents in the upper living quarters. [redacted]

[redacted] She observed several individuals around a white van parked in back.

[redacted] advised that he does not know the individuals residing at 585 Reinhard Street. Over the past few months he observed a dark blue van (license unknown) parked in front of 585 Reinhard driven by a dark haired man with dark skin. He stated that the man was rarely home and is not sure that he actually resided at 585 Reinhard Street. [redacted] had no information about another male residing at 585 Reinhard Street.

[redacted] is estimated to be approximately [redacted] years old. [redacted] had no information to report regarding shooting on January 18, 1996.

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[redacted] advised that she does not know the individuals residing at 585 Reinhard Street. [redacted] said that on the morning of January 18, 1996 she heard a loud noise which she thought was thunder. It is noted that she also advised that [redacted] is estimated to be approximately [redacted] years old.

[redacted] advised that two male individuals moved into the residence at 585 Reinhard Street a few months ago. Neither of them could identify the two males by name or give other identifying data. They had no information to relate concerning the shooting on January 18, 1996. [redacted] is estimated to be approximately [redacted] years old. [redacted] is estimated to be about [redacted] years old.

[redacted]

They also reported that several vehicles were parked in the vicinity of 585 Reinhard without license plates. They said that two males moved into 585 Reinhard several months ago but could not identify them by name. They had no information to report concerning the shooting on January 18, 1996. [redacted] is estimated to be approximately [redacted] years old. (It is noted that [redacted] was wearing dark glasses and appears to be visually impaired). [redacted] is estimated to be approximately [redacted] years old.

The residence at [redacted] was observed to be vacant with no apparent residents; it was observed to be boarded up.

[redacted] advised that the owner of 585 Reinhard is [redacted] residing at [redacted] Columbus, Ohio, telephone: [redacted]. The property was previously owned by [redacted] who resides at [redacted] telephone: [redacted]. [redacted] stated that there were two male individuals residing at 585 Reinhard. These individuals seemed suspicious to [redacted]. They moved in a few months ago and appeared to be transient. He said their activities led him to think they might be involved [redacted]. The two males had a blue van and a white van according to [redacted]. Regarding the shooting on January 18, 1996, [redacted] had no information to report. [redacted] also advised that a female by the name of [redacted] (last name believed to be [redacted]) resides upstairs at 585 Reinhard Street. According to [redacted] had some

91A-CI-64259

contact with the individuals residing downstairs at 585 Reinhard. Apparently they went upstairs to [redacted] apartment and identified themselves as some type of law enforcement officers and told her to keep the noise down. [redacted] also said that [redacted] came to his house and told [redacted] that she had observed one of the males being taken out of a van by Police in back of 585 Reinhard on the morning of January 18, 1996. [redacted] reported that [redacted] is employed at [redacted] at Columbus and Parsons. [redacted] is estimated to be approximately [redacted] years old. [redacted] recalled that two male individuals he described as boys (ages not furnished) helped two male individuals move into 585 Reinhard several months ago. [redacted] refused to furnish the boys names. [redacted]
[redacted]

[redacted] advised that she saw two male individuals at 585 Reinhard Street over the past two years but did not know them by name and would provide no further description. She had no information to report relative to the shooting on January 18, 1996. [redacted] is estimated to be approximately [redacted] years old.

Attempts were made to contact residents at [redacted]
[redacted] No one appeared to be at home at these addresses. (It is noted that these residences are located behind 585 Reinhard Street).

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/1996

[redacted] was contacted at [redacted]
[redacted] Columbus, Ohio, and after being advised of the identities
of the interviewing agents and the nature of the interview,
provided the following statement:

[redacted] advised that on Thursday morning, January 18,
1996, he was asleep [redacted]
[redacted] He added that [redacted] At approximately
10 A.M. he recalled being awakened [redacted] who was screaming
that gunshots were being fired [redacted] He then
[redacted] observed several law
enforcement officers, dressed in FBI/ATF/Sheriff's office raid
gear, removing the individual from the drivers seat of a van
parked in the back of the residence. [redacted] opinion is that
based on the fact there were approximately fifteen law
enforcement officers around the individual, that more than
necessary force was used to restrain him. When asked to give
specific examples of the type of force he characterized as
unnecessary, he declined to do so, stating he did not want to get
involved. He estimated that his view of this arrest scene was
limited to approximately three seconds because he was told by
agents to get away [redacted] for his own safety.

[redacted] is described through observation and interview
as follows:

Name:	[redacted]
Race/Sex:	White/Male
DOB:	[redacted]
SSAN:	[redacted]
Height/Weight:	5'7"/150 lbs.
Hair/Eyes:	Brown/Green
Residence:	[redacted] Columbus, Ohio 43223
Residence telephone:	[redacted]
Employment:	[redacted]
Employment telephone:	[redacted]

Investigation on 1/20/1996 at COLUMBUS, OHIOFile # 91A-CI-64259by SA [redacted]
SA [redacted]

Date dictated

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SEARCHED INDEXED
SERIALIZED FILED
1/20/1996 CINCINNATI

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96

On January 21, 1996, [redacted]
[redacted] Columbus, Ohio, advised she is [redacted]
[redacted] and wasn't at the residence the morning of January 18, 1996.
[redacted] advised she was at the residence the night before, for
awhile, but left the area [redacted] advised
the only individuals at the residence when she left were [redacted]
[redacted]

SA [redacted] upon entering the
residence noticed a strong smell [redacted]
[redacted]

Investigation on 1/21/96 at Columbus, Ohio

File # 91A-CI-64259

by SA [redacted]
SSA [redacted]

Date dictated

91A-CI-63809-257

SEARCHED	INDEXED
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FBI - COLUMBUS	

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22 [redacted] p. 302

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Oklahoma
Omaha

Attn: [REDACTED]

OCCP

b6
b7C
b7E

From: Cincinnati
Squad [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 174A-OC-56120 (Pending)
~~91A-CI-63809 (Pending)~~
91A-OM-41859 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID;
OO: OKLAHOMA CITY

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Richard Lee Guthrie (BOMBROB) depicted in composite drawing resembles Robert Jacques (OKBOMB) however, physical characteristics differ. OKLAHOMA CITY, at subsequent date, will set lead to MOBILE regarding re interview [REDACTED], regarding OKBOMB.

b6
b7C

Administrative: Reference Oklahoma City teletype to the Director dated 01/21/1996 (LEAD #13996) and telephone conversation between SA [REDACTED] (CI) and SA [REDACTED] (OC) on 01/24/1996.

Enclosures: (For OC only) One composite drawing (probable) of Richard Lee Guthrie and one composite drawing of Robert Jacques for comparison purposes. One arrest photograph each for Guthrie and Peter Langan (BOMBROB).

Details: The referenced Oklahoma City teletype listed nine questions which will be asked to BOMBROB subjects, Guthrie and Peter Langan by the Cincinnati Division. Question number four

91A-CI-63809

1-91A-CI-64259

✓ 5 [REDACTED] 01. EC

91A-CI-63809-259

FEDERAL BUREAU OF INVESTIGATION

To: Oklahoma From: Cincinnati

Re: 174A-OC-56120, 01/24/1996

(4) reflects, "Inquire details about a [redacted] by the name of [redacted] ever in Missouri or Arkansas looking for land?" Oklahoma City should note that the Mobile Division at Enterprise, Alabama will soon provide results of their investigative lead to interview [redacted] [redacted] having the last known residence [redacted] Enterprise, Alabama. The Cincinnati Division originally set this lead by EC on 01/09/1996 in hopes that [redacted] could furnish information regarding [redacted] Though Peter Kevin Langan has been apprehended, the Mobile Division has been instructed to complete the lead. Cincinnati believes that [redacted]

The Mobile Division may not possess the composite drawing of Robert Jacques, who reportedly may have been "looking for land in Missouri or Arkansas." Oklahoma City may wish to contact the Mobile Division case agent subsequent to the interview [redacted] on the BOMBROB case. [redacted] is not being interviewed regarding OKBOMB per telephonic instructions from SA [redacted] (OC). The Cincinnati Division will advise Oklahoma City when the interview results are received.

Similarities of the composite drawings of Guthrie (BOMBROB) and Jacques (OKBOMB) are apparent. Guthrie, a white male, has a DOB of 02/25/1958, is 5'9", 165 pounds and has blue eyes and brown hair. Guthrie, however, does not possess a pronounced, good upper body build with a narrow waist. He is not fat. He is not dark complected, does not have the shaped nose nor thick neck as depicted in the composite drawing of Jacques. On the other hand, Guthrie has received some aviation schooling. Guthrie is very conversant in regards to aviation and flying. The exact stature of [redacted] is unknown. Peter Langan is a slight 5'7" tall and weighs approximately 135 pounds. He has broad shoulders and a very large neck as depicted in the arrest photo. Cincinnati believes that [redacted]

02/15/96
11:42:42

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Orig. Office : CE	Responses :
Document Type : FD5A	Text . . . : Y
Document Date : 02/15/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 258
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	b6
Approver . . . : 	b7C
Ref. Case ID :	Serial :

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Document deleted from 91A-63809 Serial 258 .
02/15/96 View Document Attributes
11:42:05

ECFVA0M0

Orig. Office : CE	Responses :
Document Type : TELETYPE	Text . . . : Y
Document Date : 01/22/96	FIF . . . :
To : CINCINNATI	
From : CHARLOTTE	
Case ID : 91A-OM-41859	Serial : 438
Topic : COMPUTERIZED CRIMINAL HISTORIES NEGATIVE ON	
Author :	
Approver :	
Ref. Case ID :	Serial :

b6
b7c

Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/1996

On January 23, 1996, the following evidences was obtained by Supervisory Special Agent (SSA) [redacted] from Detective [redacted] Homicide Division, Columbus Police Department (CPD). The evidence was turned over to SSA [redacted] at the CPD Property Room. The evidence obtained was recovered on January 18, 1996, at the scene of a shooting incident involving Special Agents of the FBI as well as other Federal and local law enforcement officers. The subject involved in this shooting incident was PETER K. LANGAN. The shooting incident took place in the rear of the residence at 585 Reinhard Avenue, Columbus, Ohio.

Upon receipt, SSA [redacted] transported the evidence to the Columbus Resident Agency where it was recorded and placed into evidence. The evidence obtained is set forth on the attached CPD property forms.

Encl
L

[redacted]

91A-CI-63809-260

SEARCHED	INDEXED
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JAN 23 1996	
FBI - CINCINNATI	

Investigation on 01/23/1996 at Columbus, OhioFile # 66-19157-10

by SSA [redacted]

Date dictated 01/23/199623 81.302

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/24/1996

To: Laboratory
CID
Omaha

Attn: Explosives Unit, [redacted]
Attn: VCMO Section, [redacted]

b6
b7C
b7E

Cincinnati
Squad [redacted]

ed By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809-261
91A-OM-41859-426

Title: BOMBROB
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Pursuant to an inventory search of the vehicle driven by Richard Lee Guthrie at the time of his arrest, 01/15/1996, a tool box containing numerous assorted tools, wires, connectors, etc. was taken for evidence.

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Enclosures: Enclosed for the Laboratory under separate cover, is one charcoal black lift top, three tray tool box measuring 20 1/2" x 8 1/2" x 12", weighing 80 lbs.

Details: On 01/15/1996, Richard Lee Guthrie was arrested by Special Agents of the FBI in Cincinnati, Ohio for Unlawful Flight to Avoid Prosecution in the State of Georgia. Pursuant to an inventory search of the vehicle in which he was arrest, certain items were located which are suspected of being evidence in a series of bank robberies which occurred through the midwest and spanning a period of more than two years. One of the items located in Guthrie's vehicle was a tool box containing a large amount of tools, wires, connectors, tape, and more.

1

1-91A-CI-64259

91A-CI-63809-261

Searched [redacted]

Serialized [redacted]

Indexed [redacted]

Filed [redacted]

FEDERAL BUREAU OF INVESTIGATION

LEAD(S) :

Set Lead 1:

FBI Laboratory

At Explosives Unit

Will examine the tools, wires, connectors, tape, etc. in the enclosed tool box for items of evidentiary nature. Will compare these items to evidence from the crime scenes of the Major Case 124 robberies.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/24/1996

To: FBI Laboratory

Attn: Latent Fingerprint

OMAHA

From: Cincinnati

Squad ☐

Contact: SA ☐

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b7E

Approved By: ☐

Drafted By: ☐

Case ID #: ~~91A-CI-65466 (Pending)~~
~~MAJOR CASE 124 (Pending)~~

Title: Unsub;
Society National Bank
3515 Springdale Road
Cincinnati, Ohio
12/08/1995
BR (A)

ARMED AND DANGEROUS

Synopsis: Comparison of enclosed latent fingerprints with that of RICHARD LEE GUTHRIE, JR.

Package Copy: Being forwarded under separate cover are two pictures of latent fingerprints taken after the bank robbery and four lifted latent fingerprints.

Details: On December 08, 1995, the captioned Society Bank was robbed by a white male individual, described as being between 5'5" and 5'8", 150 to 165 pounds, early thirties, and having a dark mustache. The robber wore a grey, hooded sweatshirt with the hood pulled over his head, blue pants, and a pair of Nike tennis shoes.

The bank robber jumped over the teller counter and removed cash from the teller drawers. He then jumped back over the same counter, leaving latent finger and shoe prints. These prints were photographed and/or lifted by the Hamilton County Sheriffs Office, Cincinnati, Ohio.

91A-CI-63809-262

1

1-91A-CI-65466

1-91A-CI-64259

① 91A-CI-63809

Sent to

5:11 PM

1/24/96

1/24/96

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: FBI Laboratory From: Cincinnati

Re: 91A-CI-65466, 01/24/1996

Just before exiting the bank, the bank robber left a hoax bomb on the teller counter. The bomb was enclosed in a small, blue, pencil-type, zipper bag and was composed of a 'Santa Claus' doll, wrapped with wires, and a mercury switch attached externally to the bag with tape.

The hoax bomb was submitted to the lab on January 17, 1996, as well as the major case prints of RICHARD LEE GUTHRIE, JR.

ARMED AND DANGEROUS

To: FBI Laboratory From: Cincinnati
Re: 91A-CI-65466, 01/24/1996

To: Laboratory From: Cincinnati
Re: 91A-CI-65466, Major Case 124, 01/24/1996

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request comparison of enclosed photographed
and lifted latent finger prints with that of Richard Lee Guthrie,
M, W, DOB 02/23/1958, Height 5'9", 217-78-2716, FBI number
418267T8

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLASDate 1/19/96FM FBI PITTSBURGH (91A-CI-63809) ²⁶³ (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3650:5475//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;
(OO: OMAHA).

ARMED AND DANGEROUS.

SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE
TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS
WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE
AND FEDERAL LAW ENFORCEMENT IDENTIFICATION SCANNERS IN THE
PAST, AND VOWED NOT TO BE TAKEN ALIVE.

RE CINCINNATI TELETYPE TO THE DIRECTOR DATED 01/02/1996,
AND PITTSBURGH TELCALLS OF SPECIAL AGENT (SA) [REDACTED] TO

91A-CI-63809-263

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1996	
FBI - CINCINNATI	

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: 5:55 pmTelprep filename: AN [REDACTED] 00250.019MRI/JULIAN DATE: 1947/019ISN: 007FOX DATE & TIME OF ACCEPTANCE: 1/19/96 2217Z1/19/96 10:10002W.019

^PAGE 2 (91A-CI-63809) UNCLAS

OMAHA SAS [REDACTED] ON 01/17/1996, AND
01/18/1996, RESPECTIVELY.

FOR INFORMATION OF RECEIVING OFFICES, ON 08/14/1991,
SUBJECT GUTHRIE WAS ARRESTED BY BERKELEY COUNTY SHERIFF'S
OFFICE, MARTINSBURG, WEST VIRGINIA (WV), AND CHARGED WITH
BRANDISHING. [REDACTED]

[REDACTED] A SUBSEQUENT
SEARCH OF GUTHRIE'S MOTEL ROOM, VEHICLE, STORAGE LOCKER, AND
[REDACTED] RESIDENCE PRODUCED A LARGE NUMBER OF STOLEN ITEMS FROM
K-MART (FROM THE STORAGE LOCKER), WEAPONS OF GUTHRIE (FROM
[REDACTED] INCLUDING A 308 H & K MODEL 91 RIFLE, 2
MINI 14'S, A .22 RIFLE WITH BARREL-FED MAGAZINE, AND A
STAINLESS STEEL .12 GAUGE PUMP SHOTGUN (WHICH GUTHRIE HAD IN
HIS POSSESSION AT THE TIME OF ARREST). OTHER ITEMS SEIZED
INCLUDED MINT COIN SETS, GOLD COINS, SILVER OUNCE BARS,
SURVIVAL EQUIPMENT, GAS MASK, "C" RATIONS, A CHEMICAL SUIT,
THOUSANDS OF ROUNDS OF AMMUNITION, BLANK IDENTIFICATION
DOCUMENTS, LAMINATOR, COPY MACHINE, TYPEWRITER, AND ADDRESS
BOOK.

^PAGE 3 (91A-CI-63809) UNCLAS

GUTHRIE ADMITTED STEALING NUMEROUS ITEMS FROM K-MART STORES ACROSS THE UNITED STATES AND HAD A MAP IDENTIFYING THE STORE NUMBERS AND LOCATIONS.

GUTHRIE USED THE STORAGE LOCKER PRIMARILY TO STORE THE STOLEN K-MART ITEMS AND AMMUNITION. [REDACTED]

[REDACTED] WAS USED TO STORE HIS WEAPONS. FALSE ID, BLANK DOCUMENTS, AND EQUIPMENT TO MAKE FALSE ID WERE KEPT IN GUTHRIE'S MOTEL ROOM.

GUTHRIE WAS RELEASED ON \$5,000 BOND AND FAILED TO APPEAR ON A SUBSEQUENT CHARGE OF TRANSPORTING STOLEN PROPERTY INTO THE STATE OF WEST VIRGINIA, A CHARGE LIEUTENANT [REDACTED] FELT WOULD NOT RESULT IN SUCCESSFUL PROSECUTION AS NONE OF THE STOLEN PROPERTY COULD BE POSITIVELY IDENTIFIED AS BEING STOLEN.

LIEUTENANT [REDACTED] ADVISED ALL PROPERTY WHICH COULD BE IDENTIFIED AS A K-MART PRODUCT WAS RETURNED TO K-MART. ALL OTHER PROPERTY REMAINS IN THE CUSTODY OF THE BERKELEY COUNTY SHERIFF'S OFFICE AT MARTINSBURG, WV.

LIEUTENANT [REDACTED] PROVIDED COPIES OF ALL PERTINENT DOCUMENTS WHICH INCLUDE FALSE ID IN NUMEROUS DIFFERENT NAMES,

^PAGE 4 (91A-CI-63809) UNCLAS

AFFIDAVITS AND COMPLAINTS FOR SEARCH WARRANTS AND INVENTORIES
OF PROPERTY SEIZED, INVESTIGATIVE NOTES AND STATEMENT OF
GUTHRIE, GUTHRIE'S ADDRESS BOOK, AND A LIST OF PIECES OF
IDENTIFICATION POSSESSED BY GUTHRIE, ALL OF WHICH HAVE BEEN
SENT VIA FEDERAL EXPRESS TO SA DES MOINES RESIDENT
AGENCY.

ARMED AND DANGEROUS.

BT

04/19/96
10:50:14

View Document Attributes

ECFVA0M0

Orig. Office : D4	Responses :
Document Type : FD5A	Text . . . : Y
Document Date : 04/19/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 264
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	
Ref. Case ID : 	Serial :

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Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/19/96 Time: 10:49

Case ID: 91A-CI-63809 Serial: 264

Description of Document:

Type : LETTER
Date : 11/16/95
To : OKLAHOMA CITY
From : FBI HEADQUARTERS
Topic: LC E-5674 LATENT FINGERPRINTS EXAM

Reason for Permanent Charge-Out:

serial is identical to serial 91a-ci-63809-107

Employee:

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/16/1996

To: Laboratory

Attn: Latent Fingerprint

From: CMAHA

From: Cincinnati

Squad

Contact: SA

EXT

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Approved By:

Drafted By:

Case ID #: 91A-CI-65466 - (Pending)
POSSIBLE MAJOR CASE 124

Title: UNSUB;
SOCIETY NATIONAL BANK,
3515 SPRINGDALE ROAD,
CINCINNATI, OHIO,
12/08/1995
BR (A)

Synopsis: Request latent fingerprint examination of enclosed hoax bomb device. Cincinnati office has reason to believe that enclosed evidence is related to Major Case 124.

Package Copy: Being forwarded by Federal Express is a hoax bomb device consisting of a blue vinyl zip-up bag with a "Santa Claus" doll contained within. Attached to bag is a small mercury switch. The hoax bomb has been declared safe by Hamilton County Bomb Squad, Cincinnati, Ohio.

Details: On 12/08/1995, an unsub white male entered the captioned SOCIETY BANK armed with an apparent police radio and what appeared to be a home made bomb. The male jumped over the teller counter and stole money from several teller drawers. The male left the hoax bomb device on the teller counter and threatened to activate the device. The Bank was then evacuated and the local bomb squad was called to the scene to deactivate the device.

No explosives were found in the device, which consists of a Santa Claus doll wrapped with some wires with an attached mercury switch. The entire device is enclosed in a vinyl zip-up bag which has several strips of transparent tape on both sides.

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91A-CI-63809-265

16 01.22 ✓

① 91A-CI-63809-265
1-91A-CI-64259-225
1-91A-CI-65466-13

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Laboratory From: Cincinnati

Re: 91A-CI-65466, 12/21/1995

Unsub is described as follows:

Sex:	Male
Race:	White
Height:	5'5" - 5'8"
Weight:	150 - 165 pounds
Age:	Early 30's
Hair:	Dark hair; full mustache
Clothing:	Blue jacket with gray hooded sweatshirt
Weapon:	None observed
Mask:	None

To: Laboratory From: Cincinnati
Re: 91A-CI-65466, 12/21/1995

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

Request latent fingerprint examination on
enclosed hoax bomb device. Compare with Richard Lee Guthrie, M,
W, DOB 02/25/1958, Height 5'9", 217-78-2716, FBI number 418267T8

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/23/1996

To: ☒ Cincinnati
Atlanta
Cleveland
Indianapolis
Kansas City
Louisville
Oklahoma City
Omaha
St. Louis

From: Milwaukee

Squad ☐

Contact: IA ☐

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b7E

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-CI-63809-²⁶⁶~~(Pending)~~

Title: BOMBROM;
MAJOR CASE 124;
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Arrest checks negative.

Reference: 91A-CI-63809 Serial 126

Details: On 01/08/1996, the Milwaukee Police Department, Crime Analysis Section (CAS), conducted field interrogation (FI) checks regarding Richard Lee Guthrie and Peter Kevin Langan, along with all known aliases utilized by the two, and CAS advised that they were unable to locate any FI's regarding same.

On 01/10/1996, records of the Wisconsin Department of Justice, Crime Information Bureau (CIB), were queried by computer, and no arrests occurring in the State of Wisconsin were located for the above two individuals under their true names or known aliases.

♦♦

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AUTOMATED INDICIES ☐

91A-CI-63809-266

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1996	
FBI - CINCINNATI	

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✓ 1-91A-CI-64259

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/29/1996

To: Training Division
Inspection Division

Attn: Inspector [REDACTED]

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b7E

From: ✓ Cincinnati
Sq [REDACTED] CRA
Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: ✓ 91A-CI-63809 ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~
91A-OM-41859 ~~(Pending)~~
66-19157-10

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS;
SUBJECTS HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,
HAVE ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES,
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL
LAW ENFORCEMENT IDENTIFICATIONS AND SCANNERS IN THE PAST,
VOWED NOT TO BE TAKEN ALIVE**

Synopsis: Submission of FD-418s and Computerized Firearms Records (FD-40s) for Agents/Task Force Officers (TFOs) involved in the shooting incident in Columbus, Ohio on January 18, 1996.

Enclosures: FD-418s prepared by SAs [REDACTED] and [REDACTED]

[REDACTED] and TFOs [REDACTED] and [REDACTED]
Also enclosed are Computerized Firearms Records (FD-40) for the above. Original and two copies are for the Training Division; one copy is for Inspector [REDACTED]

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Details: On January 18, 1996, Peter Kevin Langan, FBI# 610714N8, was arrested in Columbus, Ohio by FBI Agents and members of the Violent Crimes/Fugitive Joint Task Force. During the initial phase of the arrest, a shooting incident occurred during which

41A-CI-63809-267

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1996	
FBI-CINCINNATI	

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: Training Division From: Cincinnati
Re: 91A-CI-63809, 01/29/1996

multiple shots were fired. Langan is a suspect in a series of 18 bank robberies committed throughout the midwest, and was arrested on an Unlawful Flight to Avoid Prosecution (UFAP) Warrant issued in Athens, Georgia, on January 4, 1996. A shooting incident review was conducted during January 19-23, 1996 by a team lead by Inspector Larry [REDACTED] The FD-418s and FD-40s are herewith submitted.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/1996

To: Laboratory Division

Attn: Latent Fingerprint Sec.

From: ✓ Cincinnati

Sq. ☐ CRA

Contact: ☐

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b7E

Approved By: ☐

Drafted By: ☐

Case ID #: ✓ 91A-CI-63809 ~~(Pending)~~

91A-CI-64259 ~~(Pending)~~

91A-OM-41859 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE 124;
OO: OMAHA

**ARMED AND EXTREMELY DANGEROUS;
SUBJECTS HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS,
HAVE ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES,
HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL
LAW ENFORCEMENT IDENTIFICATIONS AND SCANNERS IN THE PAST,
VOWED NOT TO BE TAKEN ALIVE**

Synopsis: Submission of major case prints for Peter Kevin Langan, FBI# 610714N8.

Enclosures: One set of major case prints for Peter Kevin Langan, FBI# 610714N8.

Details: On January 18, 1996, Peter Kevin Langan was arrested in Columbus, Ohio on an Unlawful Flight to Avoid Prosecution (UFAP) Warrant issued in Athens, Georgia, on January 4, 1996. Langan is a suspect in a series of 18 bank robberies committed throughout the midwest. Major case prints were taken of Langan by the Franklin County Sheriff's Office, and these prints are enclosed.

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91A-CI-63809-268

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1996	
FBI - CINCINNATI	

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96

On January 22, 1996, [redacted] DOB [redacted]
[redacted] Columbus, Ohio, was contacted by SA [redacted]
[redacted] and SSA [redacted] Federal Bureau of
Investigation, who identified themselves and the nature of the
interview.

[redacted] advised she woke up from hearing gun shots
around 9:30 a.m. on January 18, 1996. [redacted]
[redacted] stated her
mother yelled for her to call 911, which she did and was placed
on hold. [redacted] then heard her mother say "Never mind, the police
are here", and [redacted] then hung up the telephone. While [redacted]
[redacted] noticed an
individual being taken out of a van, near the alley and placed on
the ground. Numerous law enforcement officers wearing police and
FBI clothes were standing around the individual pointing their
weapons at the individual. [redacted] heard several law officers
yelling "Don't move, stay down" [redacted]
of the arrest scene and didn't see any law officers abuse the
individual being arrested nor the individual resisting the
arrest. Later the individual was taken away in the ambulance.

[redacted] advised she has telephone number [redacted].

Investigation on 1/22/96 at Columbus, Ohio

File # 91A-CI-64259

by SA [redacted]
SSA [redacted]

Date dictated 1/22/96

SEARCHED [redacted]
SERIALIZED [redacted]

INDEXED [redacted]
FILED [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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91A-CI-63809-269

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/96

On January 22, 1996, [redacted] DOB [redacted]
SSAN [redacted] Columbus, Ohio, was
contacted by SA [redacted] and SSA [redacted]
[redacted] Federal Bureau of Investigation, who identified
themselves and the nature of the interview.

[redacted] advised she woke up from hearing two gun shots,
ran down stairs [redacted] noticed an
individual on the ground, next to a white van. Numerous law
enforcement officers wearing police and FBI clothes were standing
around the individual pointing their weapons at the individual.
[redacted] heard several law officers yelling "Don't move". [redacted]
advised she had full view of the arrest scene and didn't see any
law officers abuse the individual being arrested nor the
individual resisting the arrest.

[redacted] advised she has telephone number [redacted]

Investigation on 1/22/96 at Columbus, Ohio

File # 91A-CI-64259

by SA [redacted]
SSA [redacted]

Date dictated 1/22/96

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22 [redacted] 02.302

91A-CI-63689-270

SEARCHED	INDEXED
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FBI - CINCINNATI	

The following investigation was conducted by SA [redacted]
[redacted] and SSA [redacted] at Columbus, Ohio:

On January 22, 1996, [redacted] and her mother,
[redacted] Columbus, Ohio were contacted concerning
the arrest of PETER KEVIN LANGAN, [redacted] Both
individuals advised they didn't see anything other than being
woke up by gun shots. [redacted] advised she has telephone number
[redacted]

91A-CI-63809-271

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FBI - CINCINNATI	

91A-CI-64259
[REDACTED]

INVESTIGATION AT 585 REINHARD AVENUE,
COLUMBUS, OHIO

The following investigation was conducted by Special
Agents [REDACTED] and [REDACTED] on January 20,
1996:

Special Agents [REDACTED] walked the length of
the backyard privacy fence at 585 Reinhard Avenue. This privacy
fence, located on the west border of the 585 Reinhard property is
approximately eighty feet in length and five feet in height. No
evidence of projectiles from firearms were noticed.

272
91A-CI-63809-

SEARCHED	[REDACTED]	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]	[REDACTED]
FBI - CINCINNATI			

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/21/96

On January 18, 1996, [redacted] DOB [redacted] SSAN [redacted] Columbus, Ohio, was contacted by SA [redacted] SA [redacted] identified himself and explained that he wished to interview [redacted] concerning her neighbors, who lived at 585 Reinhard Street. [redacted] furnished the following information:

[redacted] advised as far as she knows, there are only two individuals that live in the residence [redacted] she doesn't know them by name. On occasions, one of the individuals would [redacted] That individual drives a dark blue van and works as a security guard, location unknown. The same individual has shown [redacted] a silver badge in a black case. [redacted]

[redacted] individuals paid their rent in advance. The individuals mostly stayed to themselves and not at the residence. [redacted] stated the individuals never advised where they had been in their travels. [redacted] has only been in the individuals residence on occasions and has never seen any weapons nor bombs. [redacted] advised that neither individual [redacted]

[redacted] described her neighbors at 585 Reinhard Street as follows:

Subject 1: White male, 5'6" tall, 40 years old, 165-175 lbs., Black hair, mustache, casual dresser, drives a dark blue-black van, security officer with a silver badge.

Subject 2: White male, 5'7" tall, 35 years old, blonde hair, casual dresser, no further description.

SA [redacted] showed [redacted] a photograph copy of PETER KEVIN LANGAN and RICHARD LEE GUTHRIE. [redacted] advised LANGAN is similar to the individual known to her as subject 1.

Investigation on 1/18/96 at Columbus, Ohio

File # 91A-CI-64259

by SA [redacted]

Date dictated 1/21/96

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91A-CI-63809-273
SEARCHED INDEXED
SERIALIZED FILED
JAN 24 1996
FBI - CINCINNATI

91A-CI-64259

Continuation of FD-302 of [redacted], On 1/18/96, Page 2

On January 18, 1996, [redacted] woke up to sounds of gun shots. [redacted] saw police SWAT and FBI people, who yelled for [redacted] heard someone yell, "He ran". [redacted] and the family members went [redacted] saw the police SWAT and FBI pull an individual out of a white van, which was parked [redacted] The individual was put to the ground at the side of the van and numerous police SWAT and FBI officers were hitting and kicking the individual all over his body. The individual didn't appear to be resisting his arrest and appeared to be dead. [redacted] stated she really didn't want to get involved, however possibly could identify some of those individuals, who hit and kicked the individual through photographs. Shortly thereafter the FBI came to [redacted]

[redacted] signed the FD-26 form, authorizing the FBI to search her residence.

[redacted] advised she is [redacted] Parsons and Columbus Streets, three blocks away, business telephone number 614-444-7443. [redacted] doesn't have a home telephone number, but can be reached through [redacted] telephone number [redacted]

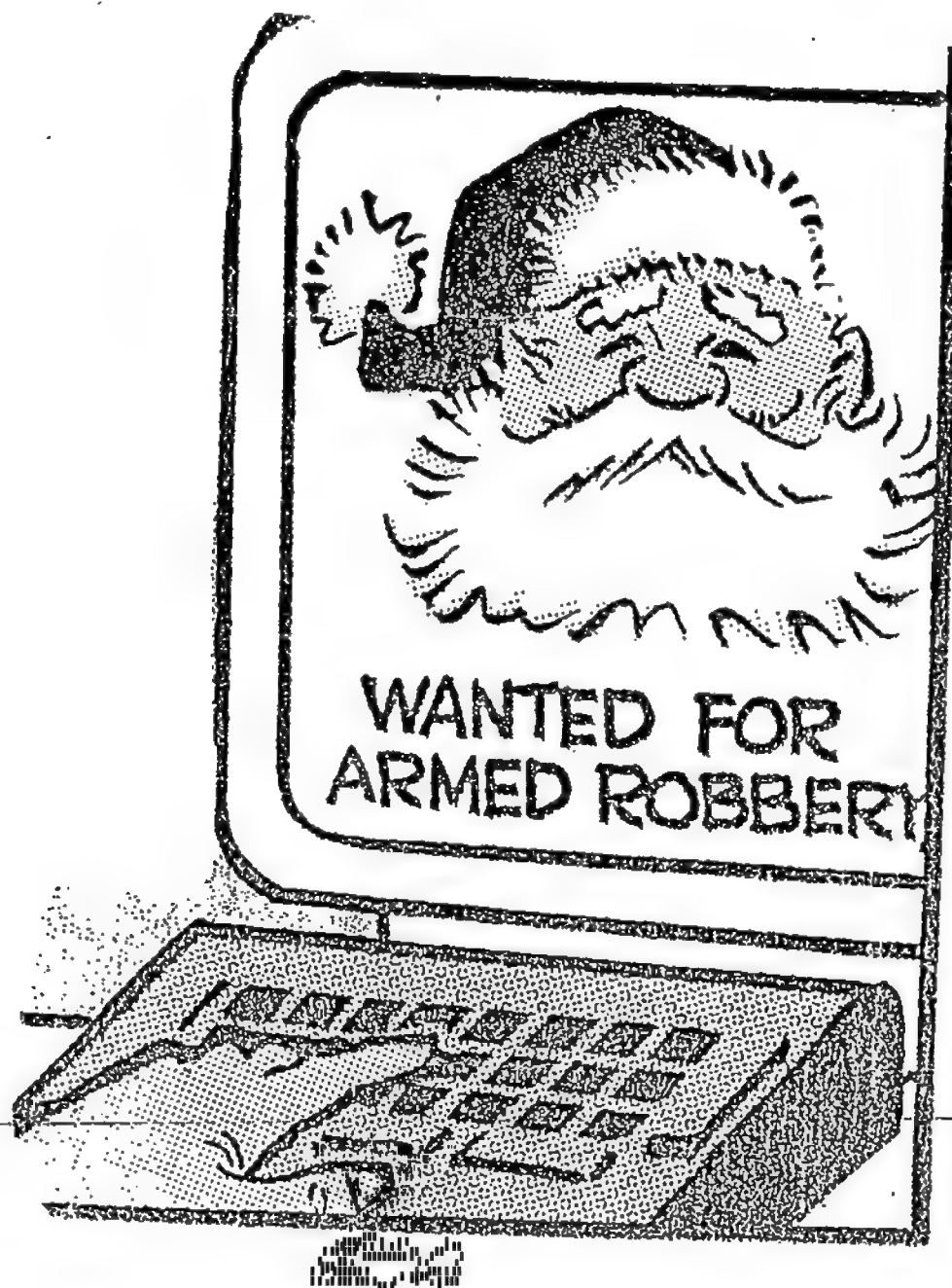
91A-CI-63809-274

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SERIALIZED	FILED
	4
FBI - CINCINNATI	

To report sightings of the evil and demented Santa Claus, call "loud mouth"

at

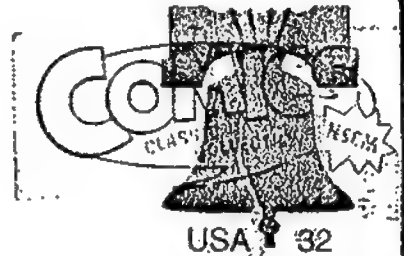


Santa was naughty and not nice.

[Redacted]

Des Moines, Ia. 50265

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b7c




[Redacted]

The Plain Dealer
1801 Superior Avenue
Cleveland, Ohio 44104

44114



SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1996	
FBI - CINCINNATI	


FBI/Cleveland, Ohio

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SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1995	
FBI - CINCINNATI	

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OFFICIAL NOMINATION FORM

In 50 words or more describe your choice.

Hero's Name Phone

Hero's Address Hero's Category Honesty &

Hero's City, State, Zip St. Louis, Mo. 63103 Demonstrating Patriotism

Sponsor's Name The Mid-Western Bank Bandits Phone N/A

Explanation (please print or type) The Mid-Western Bank

Bandits are proud to appoint as our
new spokesman for 1996. We're sure will do
a better job than has done in the past.

*Area judges make final selections based on recommendations from all entries. Decisions on the selection process are final. Only 25 honorees will be chosen. Official entry form can be extended for written explanation. There can be more than one selection in one category.
Nominations received after January 31, 1996 cannot be considered.*

Categories Include:

*Personal Bravery • Human Rights •
Helping Children • Environmental
Awareness • Senior Citizen
Assistance • Honesty •
Demonstrating Patriotism •
Healthcare • Community Service •
Educational Contributions •
Arts & Humanities • Animal
Welfare • Handicapped Support •
Agricultural Achievement •
Employment Assistance •
Substance Abuse Prevention •
Public Safety Improvement*

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/26/1995

To: Division 7

Attn: Explosives Unit
Latent Fingerprint
Room 10799

Division 6
Cincinnati
Kansas City
Louisville
Milwaukee
Oklahoma City
Omaha
St. Louis

Attn: VCMO Section, 5012

From: Cleveland

Squad ☐

Contact: SA ☐

b6
b7C
b7E

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-OM-41859-253 (Pending)

Title: ✓ BOMBROB
MAJOR CASE 124
BANK ROBBERIES (A)

ARMED AND DANGEROUS

Synopsis: Request of FBIHQ for latent fingerprint examination.

Enclosures: Enclosed for each office is one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery," a nomination form, and one envelope addressed to ☐ Cleveland Plain Dealer, 1801 Superior Avenue, Cleveland, Ohio, postmarked St. Louis, Missouri.

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Details: For information of the Bureau, enclosed letter was received by the Cleveland Plain Dealer and appears to be the same as in Omaha EC to FBIHQ dated 12/07/1995.

① 91A-CI-63809

1- 91A-CI-64259

1

91-CI-63809-275

AUTOMATED INDICIES ☐

SEARCHED	INDEXED	FILED
SERIALIZED	04	
FBI - CINCINNATI		

To: Division 6 From: Cleveland
Re: 91A-OM-41859, 12/26/1995

LEAD(s) :

Set Lead 1:

WASHINGTON, D.C

AT DIVISION 6

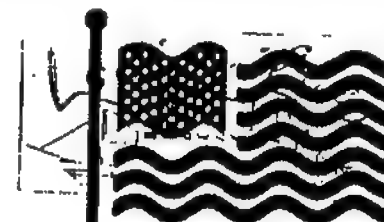
FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

ARMED AND DANGEROUS

♦♦

Sgt. [redacted]
W. Des Moines P.D.
W. Des Moines, Iowa 50265

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USA Old Glory
For United States addresses only

NOV 29 1995

Sgt. [redacted]
Parma P.D.
5750 W. 54th Street
Parma, Ohio 44129

44129-3052 20



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/26/1995

To: Division 7

Attn: Explosives Unit
Latent Fingerprint
Room 10799

Division 6

Attn: VCMO Section, Room 5012
Room 10799

Cincinnati
Kansas City
Louisville
Milwaukee
Omaha
Oklahoma City
St. Louis

From: Cleveland

Squad ☐

Contact: SA ☐

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b7E

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-OM-41859 -267 (Pending)

Title: BOMBROB
MAJOR CASE 124
BANK ROBBERIES (A)

Synopsis: Request of FBIHQ for latent fingerprint examination.

Enclosures: Enclosed for each office is one letter depicting a computer screen with a drawing of Santa Claus and the wording "Wanted for Armed Robbery", and one envelope address to Sergeant ☐ Parma Police Department.

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Details: For information of the Bureau, Omaha is investigating 18 separate bank robberies that have occurred in the Midwest area of the United States. Since early 1994 two to three armed individuals have entered victim banks, brandishing semi-automatic weapons. After obtaining the bank robbery loot, an explosive device is left behind at the bank. With the last few bank robberies, a smoke grenade was ignited in the bank as the robbers made their getaway. Generally, the robbers purchase a getaway car 7-10 days prior to each robbery from either local used car lots or from private individuals. Each getaway car is purchased with cash, generally \$100.00 bills.

91-CI-63809-277

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 04 1996	
FBI - CINCINNATI	

① 91A-CI-63809

1

1-91A-CI-64259

AUTOMATED INDICIES ☐

(06/01/1995)

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FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Cleveland

Re: 91A-OM-41859, 12/26/1995

On 12/18/1995 Lieutenant [redacted] Parma, Ohio, advised he had [redacted] received enclosed letter. Monastra's name has appeared in various Cleveland, Ohio print media outlets in connection with this examination of a bomb left behind by the Midwest bank robbers in 12/1994 at Middleburgh Heights, Ohio. In EC dated 12/07/1995 from Omaha to Division 6 & 7, the same letter was sent to the Laboratory for examination.

To: Division 6 From: Cleveland
Re: 91A-OM-41859, 12/26/1995

LEAD(s) :

Set Lead 1:

WASHINGTON, D.C

AT DIVISION 6

FBI Laboratory, Latent Fingerprint Section, is requested to conduct latent fingerprint examination on enclosed envelope and letter. If viable fingerprints are obtained, will conduct comparison with AFIS.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted]
[redacted] Cincinnati, Ohio, telephone number [redacted]
[redacted] was advised of the identity of the interviewing agent
and that the purpose of the interview was to recall the dye
stained money [redacted] at the BP gas station
located at 6310 State Route 128, Miamitown, Ohio. [redacted] then
furnished the following information:

[redacted] the BP gas
station located on State Route 128, Miamitown, Ohio, for
[redacted]
[redacted] at that location during the month of June,
1994, which was the month that the dye stained money was found at
this location.

[redacted] stated that after noticing some dye stained
money [redacted] in June, 1994, he called the Cincinnati
Police Department. Subsequently, patrolman [redacted] from the
Cincinnati Police division came to the store. [redacted] wanted to
take possession of the bills but could not reimburse the store
for the bills. [redacted] supervisor [redacted] refused to give
the dye stained money to [redacted] without adequate reimbursement.

[redacted] then recalled that he was interviewed by Sgt.
(first name unknown) [redacted] from the Homicide
Division of, what he believed to be, the Hamilton County Police
Department. [redacted] stated that [redacted] indicated that the City
would no longer be involved with the dye stained money. [redacted]
recalled that during this time, about two (2) or three (3) bills
were coming through the store every day on second and third
shift. [redacted] stated that [redacted]
[redacted] further recalled that [redacted]
[redacted]

[redacted] could not remember the exact date, but stated
that he was later interviewed by United States Secret Service
Special Agent [redacted] from Cincinnati, Ohio. [redacted] showed

91A-CI-63809-278

Investigation on 01/04/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted]Date dictated 01/06/1996

(telephonically)	
SERIALIZED	FILED
J	19
FBI - CINCINNATI	

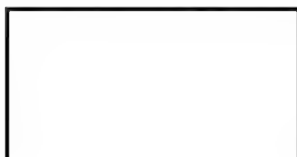
91A-CI-63809

Continuation of FD-302 of [REDACTED], On 01/04/1996, Page 2

[REDACTED] pictures of several suspects. [REDACTED] could not remember with certainty, but believed that he selected one man from the group of photographs that frequented the store.

[REDACTED] stated that he believes the man he picked was named [REDACTED]

[REDACTED]
[REDACTED] at the time the dye stained money was being circulated. They are as follows:



Memorandum



To : SAC, CINCINNATI (91A-CI-63809) P

Date 1/08/96

From : SA [redacted]

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Subject: *Unsubs; (2)
Society Nat. BK. 11355 Princeton Pike
Springdale, Ohio 6/8/94 BR(A) OO: CJ*

The purpose of this memo is to obtain SAC authority to administer a polygraph examination to [redacted] regarding captioned matter.

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1. Examinee is/is not a prominent or controversial figure.
(circle one)
2. Examinee is/is not in custody.
(circle one)
3. Examinee has no known medical or mental disabilities that preclude a polygraph examination.
4. There is no known reason why the polygraph technique will jeopardize any prosecutive action.
5. The polygraph technique is not being used as an initial screening device nor as a substitute for logical investigation as examinee has been interviewed by the FBI.
6. The purpose of the polygraph examination is to *determine truthfulness* [redacted] *statements about* [redacted]

ADDENDUM:

I recommend the requested polygraph examination be authorized.

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[redacted]
Supervisor

APPROVAL:

Theodore Jackson
SAC

2 Cincinnati (1-94C-215)
[redacted]
(3)

91A-CI-63809-279

SEARCHED	INDEXED
SERIALIZED	FILED
JA	3 19
FBI - CIN	



CONCUR

Reviewed By: Date: 1/18/96b6
b7C

DO NOT DESTROY

PENDING LITIGATION POLYGRAPH REPORT

DATE OF REPORT 1/8/96	DATE OF EXAMINATION 1/8/96	BUREAU FILE NUMBER 91A-CI-63809	FIELD FILE NUMBER 91A-CI-63809
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, CINCINNATI			
AUTHORIZING OFFICIAL SAC, CINCINNATI			DATE AUTHORIZED 1/8/96
EXAMINEE NAME (LAST, FIRST, MIDDLE) <div style="border: 1px solid black; height: 20px; width: 100%;"></div>			

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CASE TITLE
UNSUBS. (2);
SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,
SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

REFERENCES
FBI CASE: BOMROB; MAJOR CASE #124, OO:OMAHA

CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. A series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a

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EXAMINER NAME:
SA

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SEARCHED 	INDEXED
SERIALIZED 	FILED
FBI - CINCINNATI	

91A-CI-63809-280

197
8796 (12/98)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 40

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Page 46 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 284 ~ b7E;

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(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/02/1996

To: FBI, Cincinnati
Omaha

Attn: SA [redacted] Des Moines RA

St. Louis
Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-SL-180175 SUB CI (Pending).
91A-OM-41859 ~~91A-OM-41859~~ *1st Original DA* [redacted]

Title: UNSUBS (2);
ROOSEVELT BANK,
6969 SOUTH LINDBERGH,
ST. LOUIS COUNTY, MISSOURI,
11/22/1995;
BR (A);
OO: ST. LOUIS (91A-SL-180175)

BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA (91A-OM-41859)

ARMED AND DANGEROUS

Synopsis: To forward copies of Military Service Record of Richard Lee Guthrie Jr., SSAN 217-78-2716, to Cincinnati and Omaha.

Administrative: Reference St. Louis teletype to the Bureau, dated 12/29/1995.

Enclosures: Enclosed for Cincinnati and Omaha are one copy each of Military Record of Richard Lee Guthrie, Jr., SSAN 217-78-2716, who served in the United States Navy from 12/15/1978 until 09/04/1984.

Details: As set forth in referenced teletype, Richard Lee Guthrie, Jr., DOB 02/25/1858, SSAN 215-78-2716, served in the United States Navy from 12/15/1978 until 09/04/1984.

91A-CI-63809-281

Copies to [redacted] files

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 08 1996	
FBI - CINCINNATI	

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91A-OM-41859-262

To: FBI, Cincinnati From: St. Louis
Re: 91A-SL-180175 SUB CI, 01/02/1996

Guthrie received a General Discharge and was credited with 4 years, 2 months and 20 days of active duty; and 1 year, 6 months, and no days of inactive reserve. Assignments at Class A Engineering School, SEAL training, EOD training at both Redstone Arsenal, Huntsville, Alabama and Indian Head, Maryland; and service aboard the USS Sylvania (AFS-2) were documented in this record.

Any leads to be set forth from the review of this Military Record are being left to the discretion of Cincinnati and Omaha.

ARMED AND DANGEROUS

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Memorandum

To : SAC, ST. LOUIS (91A-SL-180175) ~~(P)~~ Date 12/27/95
(ATTN: SA [redacted])

From : IA

Subject : UNSUBS;
ROOSEVELT BANK,
6969 SOUTH LINDBERGH,
ST. LOUIS COUNTY, MISSOURI,
11/22/95;

ARMED AND DANGEROUS

Reference: St. Louis EC, dated 12/27/95.

FEDERAL RECORDS CENTER (FRC) RECORDS CHECK

☒ RICHARD LEE GUTHRIE, SSAN 217-78-2716
file located at the ~~(CXXHO)~~ (Military) Branch, FRC, St. Louis, Mo., and reviewed on 12/27/95
by IA

☐ Personnel, FRC, Military Branch, St. Louis, Mo., advised on _____ that _____ service record for subject or _____ was destroyed by fire at this center.

☒ Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from FRC files.

☒ Personnel, FRC (XXXXXX (Military) Branch, Veterans Administration Records Processing Center, SLMO, advised on 12/27/95 no record on subject or PETER KEVIN LANGAN, SSAN [REDACTED] could be located on basis of information furnished. In event additional information becomes available, another lead for review of the FRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department, employing individual, specific organization, or, if assigned with date of assignment and Social Security number.

☐ File has not yet been located at FRC. A special search is under way, and file will be reviewed promptly when located.

☐ File was not located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at

Lead: _____ Office _____

record located your division. Handle review.

For reference and assistance in handling lead, copies of pertinent serials are enclosed.

Remarks:

2.- St. Louis (encls.)

(2)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/08/1996

To: All Offices

From: Omaha

7/DMRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-OM-41859-307 (Pending)

Title: BOMBROB
MIDWEST BANK ROBBERIES
MAJOR CASE 124

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO

Synopsis: Lead to interview caller to "America's Most Wanted."

Enclosures: Enclosed for Milwaukee is a copy of "America's Most
Wanted" (AMW) telephone operator's record of call of
[REDACTED]

Details: On 12/29/1995, at 10:18 p.m., a caller identifying
herself as [REDACTED] at [REDACTED] telephoned AMW's
call-in operator to provide information on [REDACTED] and
[REDACTED] who she thinks resemble the newspaper sketches of
the midwest bank robbers.

1

AUTOMATED INDICIES [REDACTED]

91A-OM-41859-282

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1996	

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: All Offices From: Omaha
Re: 91A-OM-41859, 01/08/1996

LEAD(s)

Set Lead 1:

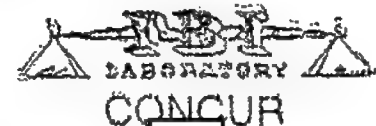
MILWAUKEE

AT MILWAUKEE, WISCONSIN

Lead control #38. Please refer to this number in response.

Will interview [redacted] at [redacted] for
any additional details re [redacted] and [redacted] as
suspects in captioned matter.

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Reviewed B

Date:

1/9/96

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POLYGRAPH REPORT

DATE OF REPORT 1/15/96	DATE OF EXAMINATION 1/14/96	BUREAU FILE NUMBER 91A-CI-63809	FIELD FILE NUMBER 91A-CI-63809
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION FBI, CINCINNATI			
AUTHORIZING OFFICIAL SAC, CINCINNATI			DATE AUTHORIZED 1/14/96
EXAMINEE NAME (LAST, FIRST, MIDDLE) [REDACTED]			

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CASE TITLE

UNSUBS. (2);
SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE,
SPRINGDALE, OHIO 6/8/94 BR(A) OO:CI

REFERENCES

FBI CASE: BOMROB; MAJOR CASE #124, OO:OMAHA
CINCINNATI DIVISION FD-498 DATED 1/8/96;

Hx

CASE SYNOPSIS/EXAMINER CONCLUSION

On 6/8/94, captioned bank was robbed by two unknown subjects. Subjects, until recently, had not been identified. A series of bank robberies (BR) in the midwest were committed that appeared to be identical. Numerous characteristics were compared and found to be similar to captioned BR. These cases have now been identified and placed together in FBI Major Case #124, BOMROB, to include this case. During the investigation in Cincinnati, two subjects have been developed that strongly indicate they are part of this criminal group. The two subjects are RICH GUTHRIE and PETE LANGAN. The investigation identified a [REDACTED] of GUTHRIE and LANGAN, named [REDACTED]

[REDACTED] was previously interviewed by the FBI and provided the same information that follows. [REDACTED] stated [REDACTED]

[REDACTED] stated he first met LANGAN at a church meeting of survivalists.

[REDACTED] PETE LANGAN then got arrested in Cincinnati on warrants out of Georgia for a Pizza Hut robbery that he and GUTHRIE had committed. PETE went off to [REDACTED]

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EXAMINER NAME:
SA [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
J. [REDACTED]	3 19 [REDACTED]
FBI - CINCINNATI	

91A-CI-63809-283

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

During the afternoon hours of Monday, January 15, 1996 a physical surveillance was established in the vicinity of Harrison Avenue, Cincinnati, Ohio.

Participating in the surveillance and subsequent arrest of RICHARD LEE GUTHRIE, JR., male white, Date of Birth 02/25/1958 were the following: SAC THEODORE JACKSON, ASAC HENRY E. RAGLE, III, SAs [redacted]

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[redacted] and Task Force Officers, [redacted]
[redacted] and [redacted]

At approximately 5:45pm RICHARD GUTHRIE, driving a dark blue 1985 full size Ford van, bearing Ohio License WFE 277, was observed in the vehicle, using an outdoor pay telephone, at a UNITED DAIRY FARMER'S (UDF) store on Harrison Avenue at Johnson Road. GUTHRIE left the UDF lot driving south on Harrison Avenue and made a left turn on Race road. GUTHRIE attempted to avoid arrest by turning into a residential neighborhood. At this point, SA [redacted] pursued GUTHRIE in an FBI vehicle with emergency flashers and siren on. GUTHRIE turned into Glencary Court, a cul-de-sac, and attempted to accelerate and exit the cul-de-sac by making a 180 degree turn. At that point the van was rammed by SA [redacted] vehicle and pushed into a snow bank.

GUTHRIE exited the van and began running between two residences. was ordered to stop by the first three agents chasing him, SSA [redacted] and SAs [redacted] and [redacted] and placed under arrest at approximately 5:52pm.

GUTHRIE was advised of his Constitutional Rights orally by SA [redacted]

Taken during the arrest was a stainless steel Jennings Firearms, INC., .22 caliber long rifle, semi automatic pistol, which had been in GUTHRIE's front belt line. The weapon, serial number #011360, was secured as evidence and determined to have been loaded with six rounds.

91A-CI-63809-784

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1996	
FBI - CINCINNATI	

Investigation on 01/15/1996 at CINCINNATI, OHIO

1A-CI-63809, MC-124	[redacted]
A [redacted]	SAs [redacted]
Date dictated <u>01/22/1996</u>	

91A-CI-63809, MC-124

Continuation of FD-302 of ARREST, RICHARD GUTHRIE, On 01/15/1996, Page 2

GUTHRIE's vehicle was taken from the immediate vicinity of 4581 Glencary Court as evidence and driven to a secure area within the basement garage of the Federal Building, Cincinnati, Ohio for inventory.

GUTHRIE was transported to the Cincinnati office of the Federal Bureau of Investigation for processing by SSA [] and SAs [] and [] arriving at approximately 6:25pm.

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GUTHRIE was photographed by SA [] and finger printed by SA []

It was noted that GUTHRIE had a slight injury on his scalp which he had sustained during his initial stop in the van. The wound was cleaned off and noted to be very superficial by SA [] and []

GUTHRIE was later advised of his Constitutional Rights in writing, waived those rights, and was formally interviewed.

At approximately 11:55pm GUTHRIE was transported and lodged at the Kenton County Jail, Covington, Kentucky by SSA [] and SAs [] and []

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PP RUCNFB FBICI FBICV FBIIP FBIKC FBILS FBIOM FBISL

DE FBIBA #0004 0322213

ZNR UUUUU

P 012150Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3050:2440:SQ ☐

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PASS: FBIHQ TO SSA ☐ VIOLENT CRIMES UNIT,

ROOM 5042.

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:

91-CI-63809

91-CI-64259

91A-CI-63809-285

SEARCHED	INDEXED
SERIALIZED	FILED
F	1
FBI - CINCINNATI	

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PAGE TWO DE FBIBA 0004 UNCLAS

OM.

ARMED AND DANGEROUS

RE: 1/29/96 TELCALLS BETWEEN SSA [REDACTED] CINCINNATI
DIVISION AND SA [REDACTED] BALTIMORE DIVISION.

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ON 1/29/96, [REDACTED] (PROTECT IDENTITY) WAS
RECONTACTED AT THE MARYLAND CORRECTIONAL INSTITUTION,

[REDACTED] WAS ASKED ABOUT [REDACTED]

[REDACTED] BELIEVES THAT [REDACTED]

ADVISED THAT [REDACTED]

ESTIMATES THAT [REDACTED]

[REDACTED] ADVISED THAT HE WAS

[REDACTED] BELIEVES THAT [REDACTED]

PAGE THREE DE FBIBA 0004 UNCLAS

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b7D

[REDACTED]

[REDACTED] WAS ASKED IF HE HAD ANY KNOWLEDGE OF [REDACTED]

[REDACTED]

ADVISED THAT GUTHRIE ASSOCIATED WITH PERSONS IN THE MILITARY OR NATIONAL GUARD OR PERSONS WHO WERE FORMERLY IN THE MILITARY. [REDACTED] WAS IDENTIFIED AS AN ASSOCIATE OF GUTHRIE'S WHO WAS IN THE MILITARY AND WHO WAS STATIONED AT FT. BRAGG, NORTH CAROLINA. [REDACTED] WAS IN THE 82ND AIRBORNE. THE TIME FRAME IN QUESTION WAS APPROXIMATELY [REDACTED] [REDACTED] WAS FROM [REDACTED] AND [REDACTED] BELIEVES HIS RANK WAS PRIVATE FIRST CLASS. RICHARD GUTHRIE USED VARIOUS ALIASES IN ORDER TO PURCHASE GUNS AND TO ORCHESTRATE INSURANCE FRAUD. GUTHRIE USED SOME ALIASES SIMPLY TO AVOID BEING APPREHENDED BY THE POLICE. [REDACTED] EXPLAINED THAT [REDACTED]

[REDACTED]

PAGE FOUR DE FBIBA 0004 UNCLAS

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b7D

[REDACTED]
[REDACTED] WAS SHOWN A COMPOSITE PICTURE THAT WAS
PROVIDED BY SSA [REDACTED] FELT THAT THIS COMPOSITE
PICTURE LOOKS A LITTLE LIKE [REDACTED] WAS
IDENTIFIED AS AN OLD FRIEND OF RICHARD AND [REDACTED]
[REDACTED] IS ORIGINALLY FROM [REDACTED] AND ATTENDED
[REDACTED] HIGH SCHOOL. [REDACTED] IS DESCRIBED AS BEING
APPROXIMATELY [REDACTED] YEARS OF AGE, APPROXIMATELY 6 FEET TALL
AND POSSIBLY AS MUCH AS 225 POUNDS. [REDACTED] HAS A GOOD BUILD
AND HAS DIRTY BLONDE HAIR. HOWEVER, [REDACTED] DOES NOT BELIEVE
THAT [REDACTED] WAS EVER INVOLVED IN ANY TYPE OF ARYAN NATIONS OR
MILITIA MOVEMENTS. [REDACTED] BELIEVES THAT [REDACTED] CURRENTLY
LIVES IN THE STATE OF OKLAHOMA. [REDACTED] WENT TO OKLAHOMA WITH
[REDACTED] SOMETIME IN EITHER [REDACTED] OR [REDACTED] [REDACTED] BELIEVES
THAT THEY TRAVELED TO THE [REDACTED] OKLAHOMA VICINITY. [REDACTED]
ADVISED THAT AT FIRST GLANCE HE THOUGHT THE PICTURE LOOKED A
LITTLE BIT LIKE [REDACTED]

LEADS ARE LEFT TO THE DISCRETION OF THE RECEIVING
OFFICES.

ARMED AND DANGEROUS

BT

0013 MRI 01574

PP RUCNFB FBICI FBIOM

DE FBIBA #0007 0162159

ZNR UUUUU

P 162152Z JAN 96

FM FBI BALTIMORE (91A-OM-41859) ~~(P)~~ *-no leads*

TO DIRECTOR FBI/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI OMAHA (91A-OM-41859)/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ ☐

b7E

SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS.

RE: TELCALL FROM SSA ☐ CINCINNATI DIVISION,
TO SSA ☐ BALTIMORE DIVISION, JANUARY 15,
1996.

b6
b7C

ON JANUARY 16, 1996, A REPRESENTATIVE OF THE C&P
TELEPHONE COMPANY, COCKEYSVILLE, MARYLAND, ADVISED TELEPHONE
NUMBER (301) 951-7615 IS NOT AN ASSIGNED NUMBER AND IS NOT IN

*2 Copies Xerox'd
11/19/96*
☐

91A-CI-63809

1-91A-CI-64259

91A-CI-63809-286

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1996	FBI - CINCINNATI

☐

PAGE TWO DE FBIBA 0007 UNCLAS

SERVICE. IN VIEW OF THE ABOVE, BALTIMORE IS NOT CONDUCTING
ANY FURTHER INVESTIGATION INTO THE TELEPHONE NUMBER.

ARMED AND EXTREMELY DANGEROUS.

BT

#0007

NNNN

Memorandum



To : Senior Associate Director
Office of Enforcement Operations

Date January 16, 1996

From : Section Chief
Criminal Investigative Division

Subject: RICHARD LEE GUTHRIE, JR.;
USE OF FEDERAL PRISONER

ACTION MEMORANDUM

In accordance with the memorandum from the Office of Enforcement Operations, Criminal Division, to all investigative agencies, captioned "Use of Federal Prisoners in Investigations," dated January 15, 1992, your authority is requested to utilize a prisoner in furtherance of the below-described investigation.

1. Location of Prisoner

Richard Lee Guthrie, Jr. is currently incarcerated at the Kenton County Jail, Covington, Kentucky, a federally approved facility. He was arrested in Cincinnati, Ohio, on January 15, 1996. On January 16, 1996, he was afforded an initial appearance before U.S. Magistrate Judge Jack Sherman, Jr., at Cincinnati, Ohio, and thereafter remanded to the custody of the U.S. Marshall Service.

2. Identification Data

Richard Lee Guthrie, Jr. is a white male; date of birth: February 25, 1958; place of birth: District of Columbia; Social Security Account Number: 217-78-2716 and [redacted] height: 5'9"; weight: 165 pounds; hair: brown; eyes: blue; and FBI number: 418267T8.

1 - [redacted] nfo)

1 -

1 - Messrs. [redacted]

(4)

91A-CI-63809-287

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1996	
FBI - CINCINNATI	

b6
b7C

Senior Associate Director
Office of Enforcement Operations
Re: Richard Lee Guthrie, Jr.

3. Type of Sentence Prisoner is Serving

Richard Lee Guthrie, Jr. has not been sentenced. Following his arrest on January 15, 1996, he was remanded to the custody of the U.S. Marshall's Service. Since Guthrie is not yet sentenced, a court order will be obtained prior to his utilization.

4. Copy of Prisoner's Arrest Record

A copy of Richard Lee Guthrie, Jr. criminal history is attached hereto.

5. Necessity of Utilizing Prisoner

Richard Lee Guthrie, Jr., is responsible for the armed robbery of at least 20 banking institutions in the mid-west. One of his accomplices has been identified as Peter K. Langan. The modus operandi of these armed robbers is to leave an improvised explosive device in the banking institution upon their departure. Guthrie and Langan typically communicate via voice mail and radio. Approximately one month ago, Guthrie and Langan agreed to meet in the Indianapolis, Indiana area on January 16, 1996. This has been confirmed through the consensual recording of voice mail messages left by Langan. Langan will enter the general area as planned, but will not meet unless he communicates with Guthrie prior to the meeting via radio.

6. Name(s) of Target(s) of the Investigation and Their Role

The target of this armed robbery investigation is Peter K. Langan who, as previously stated herein, is responsible with Guthrie for the armed robbery of at least 20 banking institutions in the mid-west.

7. What is Prisoner's Relationship to Targets

Guthrie is a long time associate of Langan. They both have extremist views and are members of the Aryan Nation movement.

Senior Associate Director
Office of Enforcement Operations
Re: Richard Lee Guthrie, Jr.

8. Are the Targets Aware of the Prisoner's Incarceration

No, Langan is unaware of Guthrie's arrest. Guthrie and Langan exchanged voice mail messages prior to Guthrie's arrest, during which they planned their meeting on January 16, 1996.

9. Explain in Detail the Nature of the Activity Being Requested

Guthrie will be used to initiate radio contact with Langan to confirm their meeting place. Guthrie and five Special Agents will be placed in a surveillance van, within radio range of the proposed meeting place. Guthrie will then initiate radio contact with Langan to draw him to the meeting place where he will be arrested. The van containing Guthrie and the Special Agents will not be close to the meeting site.

10. Security Measures

Cincinnati Division will have five Special Agents with Guthrie at all times. Guthrie will always be hand-cuffed and leg shackles will be utilized to minimize the chance of flight. Guthrie will have no personal contact with Langan or anyone else. He will not be permitted personal visits or personal telephone calls. Guthrie will be removed from the facility and returned to the same facility upon completing the contact. He will not be housed in any other facility.

11. Length of Time Prisoner Will Be Needed

The Cincinnati Division is requesting approval to utilize Guthrie for a period of one full day.

12. Will Prisoner be Needed as a Witness

It is expected that Richard Lee Guthrie, Jr. will be needed to testify in future judicial proceedings, as a result of his cooperation.

13. Prisoner Redesignation

Guthrie will be removed to the judicial District of Georgia following his cooperation and removal hearing (unless that is waived).

Senior Associate Director
Office of Enforcement Operations
Re: Richard Lee Guthrie, Jr.

14. Whether the Prisoner will Remain in the Custody of the Investigative Agency

Richard Lee Guthrie, Jr. will remain in the custody of the U.S. Marshall's Service at Kenton County jail, until his removal to Georgia.

15. The Number of Law Enforcement Officers Assigned

The FBI, Cincinnati Division, will assign five Special Agents in the vehicle with Guthrie and two additional Special Agents in a follow vehicle to ensure the Guthrie's security.

16. Has This Request Been Endorsed by the Appropriate Federal/State Prosecutor

Assistant United States Attorney (AUSA) [redacted]
Southern District of Ohio, Cincinnati, Ohio, contact telephone number [redacted] concurs with this request.

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b7c

17. Interim Progress Reports

Since Guthrie will only be utilized for one day pursuant to this request, no interim report will be required, however, the FBI, Cincinnati Division, will advise of the results of this prisoner utilization.

Your expeditious consideration of this request would be greatly appreciated. If you have any further questions regarding this matter, please contact Robert S. Conforti, Section Chief, Violent Crimes and Major Offenders Section, at [redacted]

Enclosure

LEAD/QR.OHFBICI00.FBI/418267T8.PUR/C.ATN/[REDACTED]
A RCIC 033788 0457 01/16/96 1035:33
SENT TO LEADS
A RCIC 033792 0458 01/16/96 1035:33
FM LEADS

b6
b7C

81000A8A8 .QR.OHFBICI00.FBI/418267T8.PUR/C.ATN/[REDACTED]

MESSAGE ROUTED TO NCIC

NO RECORD FOUND IN OHIO FILES

A RCIC 033800 0459 01/16/96 1035:36
FRM NCIC

OHFBICI00

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/418267T8. INDIVIDUAL'S RECORD WILL BE COMPLETE
WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/418267T8
FLORIDA - STATE ID/FL01881133

END

A RCIC 033833 0460 01/16/96 1035:49

FRM NCIC

OHFBICI00

ATN/[REDACTED]

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-418267T8.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
GUTHRIE,RICHARD LEE	418267T8	01/16/96

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	02/25/58	508	115	GRY	BRO	DIST OF COLUMBIA

FINGERPRINT CLASS

PD 70 TT 19 17

26 69 12 20 17

1-ARRESTED OR RECEIVED 05/27/78

AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MD0160400)

AGENCY CASE-47237

CHARGE 1-FALSE REPORT OF A CRIME

2-ARRESTED OR RECEIVED 12/14/78

AGENCY-CO POLICE DEPARTMENT ROCKVILLE (MDO160400)

AGENCY CASE-47237

CHARGE 1-ASSAULT

DISPOSITION-HELD-

CHARGE 2-DEBT OF PROP

DISPOSITION-HELD-

ADDITIONAL ARREST DISPOSITION-IN LIEU OF BOND

3-ARRESTED OR RECEIVED 06/23/80

AGENCY-STATE POLICE PIKESVILLE (MDMSF0000)

AGENCY CASE-S-1286 NAME USED-GUTHRIE, LEE RICHARD

CHARGE 1-HANDGUN VIOLATION CARRYING PROHIBITED-HANDGUN

4-ARRESTED OR RECEIVED 08/14/91

AGENCY-SHERIFF'S OFFICE MARTINSBURG (WV0020000)

CHARGE 1-BRANDISHING

CHARGE 2-ASSAULT

CHARGE 3-CARRYING LOADED & UNCASSED FIREARM IN VEHICLE

CHARGE 4-TRESSPASSING

COURT-

DISPOSITION-

CHARGE-BRANDISHING

SENTENCE-

03-24-92 DISMISSED

DISPOSITION-

CHARGE-FUGITIVE WARRENT

SENTENCE-

12-12-91 DISMISSED

* WANTED
(CONT)

A RCIC 033834 0461 01/16/96 1035:49
FRM NCIC

*

*
* CONFIRM THAT WARRANT IS STILL OUTSTANDING
*
* AGENCY-USSS CRIM RECORDS WASHINGTON (DCSS17700)
* WANTED-NCIC #W716302123
* GUTHRIE, RICHARD LEE JR
* FRAUD - ILLEG USE CREDIT CARDS
* CASE #725343075
* DATE OF WARRANT 102092
* NOTIFY USSS CRIM RECORDS WASHINGTON DIST OF COLUMBIA
* CAUTION-QUERY NCIC FOR REASON OF CAUTION

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(CONT)

A RCIC 033835 0462 01/16/96 1035:49
FRM NCIC

* WANTED
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END PART 1

A RCIC 033837 0463 01/16/96 1035:49

FRM NCIC

* CONFIRM THAT WARRANT IS STILL OUTSTANDING

*
* AGENCY-SHERIFF'S OFFICE CARNESVILLE (GA0590000)
* WANTED-NCIC #W885029392
* GUTHRIE,RICHARD LEE
* ROBBERY - BUSINESS-GUN
* CASE #92100119
* DATE OF WARRANT 102792
* NOTIFY SHERIFF'S OFFICE CARNESVILLE GEORGIA

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* WANTED

* CONFIRM THAT WARRANT IS STILL OUTSTANDING

*
* AGENCY-FBI ATLANTA (GAFBIAT00)
* WANTED BY FBI-NCIC #W907181055
* GUTHERIE,RICHARD LEE
* FLIGHT TO AVOID
* CASE #88A-80770
* DATE OF WARRANT 010496
* NOTIFY FBI ATLANTA GEORGIA

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ADDITIONAL CRIMINAL HISTORY RECORD INFORMATION IS MAINTAINED BY THE
FOLLOWING STATE(S):

FLORIDA - STATE ID/FL01881133

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPR
(CONT)

A RCIC 033838 0464 01/16/96 1035:49

FRM NCIC

NT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR
OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.
END OF RECORD

END OF MESSAGE

A RCIC 033872 0465 01/16/96 1035:57

FBIC

/OHFBIC100

FLI110000

CR.FLI110000

08:35 01/16/96 08360

08:35 01/16/96 02801 OHFBIC100

TXT

HDR/2L01A82000A8A8 166

ATN/

SID NUMBER: 1881133 PURPOSE CODE:C

PAGE: 1

b6
b7c

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,

A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

NAME

NAME STATE ID NO. FBI NO. DATE REQUESTED
GUTHRIE, RICHARD LUKE FL-01881133 418267T8 01/16/96

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
M W 02/25/58 5'08'' 140 BLU BRO NY

END OF PAGE 1 - PAGE 2 TO FOLLOW

A RCIC 033877 0466 01/16/96 1035:58

FBIC

/OHFBIC100

FL11110000

CR.FL11110000

08:35 01/16/96 08362

08:35 01/16/96 02802 OHFBIC100

TXT

HDR/2L01AB2000ABAB 166

ATN [REDACTED]

SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 2

b6
b7c

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
PD 70 TT 20 18 217-78-2617
21 69 12 16 16

END OF PAGE 2 - PAGE 3 TO FOLLOW

A RCIC 033883 0467 01/16/96 1036:01

FBIC

/OHFBIC100

FL11110000

CR.FL11110000

08:35 01/16/96 08364

08:35 01/16/96 02803 OHFBIC100

TXT

HDR/2L01AB2000ABAB 166

ATN [REDACTED]

SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 3

OCCUPATION

ADDRESS
1069 PETER RDCITY/STATE
DAYTONA BCH, FL

AKA DOB SOC SCR/MRK/TAT

GUTHRIE, RICK
GUTHRIE, LEE RICHARD

END OF PAGE 3 - PAGE 4 TO FOLLOW

A RCIC 033889 0468 01/16/96 1036:03

FBIC

/OHFBIC100

FL11110000

CR.FL11110000

08:35 01/16/96 08366

08:35 01/16/96 02804 OHFBIC100

TXT

HDR/2L01AB2000ABAB 166

ATN [REDACTED]

SID NUMBER: 1881133 PURPOSE CODE:C PAGE: 4

ARREST-- 1 05/13/83 OBTS NO.-0000833774
ARREST AGENCY-DEERFIELD BEACH POLICE DEPARTMENT

(FL0060200)

AGENCY CASE-833774

OFFENSE DATE-05/13/83

CHARGE 001-POSSESS STOLEN PROP

STATUTE/ORDINANCE FL811-16

LEVEL-



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 12:20 P

Sender's Initials: [Redacted]

Number of Pages: 10

(including coversheet)

To: FBIHQ - VCMO

Name of Office

Date: 1/16/96

Facsimile Number: (202) 324-4316

Attn: [Redacted]

Name

Room

Telephone

From: FBI - CINCINNATI

Name of Office

Subject: PRISONER UTILIZATION RE:
RICHARD LEE GUTHAIE

Handling Instructions: Please hand carry to

- if ok - PLEASE FAX TO

-DEO

Originator's Name: SSA

Telephone: [Redacted]

Originator's Facsimile Number: 8AM?

Approved: [Redacted]

Brief Description of Communication Faxed: ACTION MEM - NCIC
PRINTOUT

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/29/1996

To: CID

Attn: VCMOP - BOMBROB,

SSA [REDACTED]

b6
b7C

Omaha
Cincinnati
Baltimore (info)
St. Louis (info)

From: Mobile

Dothan RA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-63809 (Pending) Assigned Lead 1/16/96 & [REDACTED]
91A-OM-41859 (Pending)
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERY;
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Re Baltimore teletype to FBIHQ and all field offices, 1/16/96. The purpose of this communication is to report attempts to locate and interview [REDACTED]

Details: The following investigation was conducted by SA [REDACTED] on 1/22/96:

SA [REDACTED] CID, Ft. Rucker, AL (FRA), advised that a review of the FRA Post Locator Directory failed to list a serviceman assigned to FRA by the name [REDACTED]. Further, he advised that an inquiry by him with the U. S. Army Worldwide Locator failed to list any serviceman in the U. S. Army by the name of [REDACTED].

SA [REDACTED] (supra) advised that a review of the current directory of civilian personnel employed as U. S. Government employees at FRA fails to provide any listing for [REDACTED].

1

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 08 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES [REDACTED]

✓ 1- 91A-CI-64259

91A-CI-63809-288

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Mobile
Re: 91A-CI-63809, 01/29/1996

SA [] advised that no street exists on FRA by the name of George Wallace Dr.

b6
b7C

A review of the Polk's City Directories for Enterprise, AL for the years 1983, 1994 and 1995 all list a George Wallace Dr. However, no listing could be located for a [] residing in Enterprise.

A review of the GTE Telephone Co. directories for Dothan, Abbeville, Daleville, Ozark and Enterprise, AL failed to provide any listing for []

SA [] advised that many of the instructor pilots at FRA are contracted through UNC Helicopters, Ozark, and Dyncorp, FRA, and are civilian instructors.

An inquiry with UNC Helicopters and Dyncorp failed to reveal any instructor pilot with those companies by the name of []

All logical attempts have been made to locate and interview [] with negative results at FRA.

ARMED AND DANGEROUS

♦♦

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/17/96

FM FBI CINCINNATI (91A-OM-41859) ~~(P)~~
 TO DIRECTOR FBI (91A-OM-41859)/IMMEDIATE/
 FBI ATLANTA (88A-AT-80770)/IMMEDIATE/
 FBI CLEVELAND/IMMEDIATE/
 FBI INDIANAPOLIS/IMMEDIATE/
 FBI KANSAS CITY/IMMEDIATE/
 FBI LOUISVILLE/IMMEDIATE/
 FBI MILWAUKEE/IMMEDIATE/
 FBI OKLAHOMA CITY/IMMEDIATE/
 FBI OMAHA (91A-OM-41859)/IMMEDIATE/
 FBI ST LOUIS/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: BUREAU ATTN: SSA [REDACTED] VCMO

① Cincinnati

[REDACTED]

91A-CI-63809-289

I-63809

1-91A-OM-41859

Approved: [REDACTED]

Original

me: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1536 / 017ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1996	
FBI - CINCINNATI	
DATE <u>1-17-96</u> TIME <u>10:55</u>	

b6
b7C

17 JAN 1996

^PAGE 2 CI: 91A-OM-41859 UNCLAS

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES, MAJOR CASE 124; OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON PIKE, SPRINGDALE, OHIO, JUNE 8, 1994; BR (A); OO: CINCINNATI; 91A-CI-63809. RICHARD LEE GUTHRIE, AKA, ET AL - FUGITIVE; UFAP - ARMED ROBBERY; OO: ATLANTA; 88A-CI-80770.

ARMED AND EXTREMELY DANGEROUS.

ON JANUARY 15, 1996, AT APPROXIMATELY 6:00 P.M. SUBJECT RICHARD LEE GUTHRIE, WHITE MALE, DOB FEBRUARY 25, 1958, SSAN: 217-78-2716, WAS APPREHENDED BY CINCINNATI FBI. CINCINNATI DEVELOPED INFORMATION FROM SOURCE THAT GUTHRIE WOULD BE IN A SPECIFIC AREA. FBI SURVEILLANCE IDENTIFIED GUTHRIE DRIVING A 1985 DARK BLUE COMMERCIAL VAN. GUTHRIE ATTEMPTED TO EVADE CAPTURE, AND WAS APPREHENDED WITHOUT INCIDENT. GUTHRIE COOPERATING WITH FBI IN ATTEMPTS TO LOCATE AND APPREHEND HIS PARTNER PETER KEVIN MC GREGOR LANGAN, WHITE, MALE, DOB [REDACTED]

[REDACTED] SSAN: [REDACTED]

LEADS. ATLANTA AT ATLANTA, GEORGIA.

CLEAR NCIC RE UFAP WARRANT.

CINCINNATI AT CINCINNATI, OHIO.

b6
b7C

^PAGE 3 CI: 91A-OM-41859 UNCLAS

INVESTIGATION CONTINUING TO LOCATE LANGAN. WILL PLACE
NCIC LOCATE.

ARMED AND EXTREMELY DANGEROUS.

BT

LEAD/LW.OHFBIC100.NAM/GUTHERIE,RICHARD LEE.NIC/W907181055.
011796.BBA-80770.EXTR
A RCIC 076523 0845 01/17/96 1504:23
SENT TO LEADS
A RCIC 076533 0846 01/17/96 1504:27
FRM NCIC
OHFBIC100
LOCATED NAM/GUTHERIE,RICHARD LEE NIC/W907181055

91A-CI-63809-290

SEARCHED	INDEXED
SERIALIZED	FILED
1A	7 199
CINCINNATI	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/1996

To: Cincinnati

Attn: SAC

From: [redacted]

Squad [redacted]

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] A-CI-63809 ~~(Pending)~~

Title: UNSUBS; (BOMBROB; M.C. 124)
SOCIETY BANK
11355 PRINCETON ROAD
SPRINGDALE, OHIO
06/08/1994;
BR (A)

ARMED AND DANGEROUS

Synopsis: Debriefing of [redacted] re titled bank robbery and possible Aryan Nation (AN) involvement re same.

Details: On 12/22/1995, [redacted] provided the following information:

CW could not identify by photograph or name Peter Kevin Langan as an individual known to him as being associated with the AN.

b6
b7C
b7D

CW could not identify by true name or alias Richard Lee Guthrie, Jr. as an individual known to CW or as one having an affiliation. CW advised, however, [redacted]

[redacted]

The names of Langan and Guthrie (including alias) were cross reviewed with the AN mailing list provided by CW to the FBI

[redacted]

91A-CI-63809-291

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1996	
FBI - CIN	

b6
b7C

17 [redacted] 02, EC ✓

To: Cincinnati From:
Re: 91A-CI-63809, 01/17/1996

b6
b7C

in July, 1995. Neither Langan or Guthrie's names (including alias) were contained in this AN listing.

ARMED AND DANGEROUS

♦♦

0002 MRI 01178

PP RUCNFB FBIOM FBIBA FBICI

DE LON #0007 0171623

ZNR UUUUU

P 171610Z JAN 96

FM LEGAT LONDON (91A-OM-41859)

444

TO DIRECTOR FBI/PRIORITY/

FBI OMAHA/PRIORITY/

INFO FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

BT

UNCLAS

CITE: //5200:LON030W.017//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; VOWED NOT TO BE TAKEN ALIVE.

RE OMAHA TELETYPE TO THE DIRECTOR AND ALL FIELD OFFICES
DATED 1/9/96.

① 91A-CI-63809

1-91A-CI-64259

91A-CI-63809-292

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1996	
FBI - CINCINNATI	

b6
b7C

PAGE TWO DE LON 0007 UNCLAS

ON 1/16/96, [REDACTED]
(RSO), DIPLOMATIC SERVICE, U.S. EMBASSY [REDACTED]

b6
b7C

ADVISED AS FOLLOWS:

[REDACTED]
RESIDES IN [REDACTED] WITH [REDACTED]
[REDACTED] WHO IS THE DEFENSE ATTACHE WITH THE

[REDACTED] ARRIVED IN [REDACTED] IN
DECEMBER [REDACTED] AND HAVE BECOME PERSONAL FRIENDS OF [REDACTED]

[REDACTED] INTERVIEWED [REDACTED] ABOUT LANGAN ON
1/15/96, AND DETERMINED THAT THEY LAST SAW SUBJECT LANGAN IN
EITHER SEPTEMBER OR OCTOBER OF [REDACTED] MARYLAND AT

THE HOME OF [REDACTED]
[REDACTED] WERE PRESENT AT [REDACTED]

[REDACTED] STILL RESIDES IN [REDACTED]
MARYLAND BUT HER CURRENT ADDRESS IS UNKNOWN TO [REDACTED]

[REDACTED] BETWEEN SUBJECT LANGAN AND [REDACTED] WAS AMICABLE AND
IT IS POSSIBLE THAT THEY WOULD BE IN CONTACT. [REDACTED]

ADVISED THAT SHE HAS NO KNOWLEDGE OF THE SUBJECT'S WHEREABOUTS
AND THAT TALKING TO [REDACTED] NO ONE [REDACTED] KNOWS OF
THE SUBJECT'S WHEREABOUTS. OF [REDACTED] LANGAN IS CLOSEST
WITH [REDACTED] WHO RESIDES AT [REDACTED]

PAGE THREE DE LON 0007 UNCLAS

[] IN CINCINNATI, BUT TO [] KNOWLEDGE [] HAS
NOT HEARD FROM LANGAN RECENTLY.

b6
b7c

[] ADVISED THAT LANGAN HAS BEEN IN AND OUT OF
TROUBLE SINCE HE WAS 16 YEARS OLD AND THAT []
CONSIDERS HIM TO BE "MENTALLY ILL".

[] ADVISED THAT SHOULD SHE LEARN ANY ADDITIONAL
INFORMATION CONCERNING LANGAN OR HIS WHEREABOUTS, SHE WOULD
PROVIDE IT TO THE FBI THROUGH RSO []

LEADS PROVIDED AT THE DISCRETION OF THE OMAHA DIVISION.

LEGAT LONDON HAS NO FURTHER INVESTIGATION AT THIS TIME
AND CONSIDERS ALL LEADS COVERED.

BT

#0007

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/17/1996

To: CID

Attn: Laboratory,
Latent Fingerprint Section,
Examiner [redacted]

b6
b7C

Critical Incident Response Group
(CIRG) Attn: [redacted]

Albany
Atlanta
Baltimore
Buffalo
Cincinnati
Cleveland
Honolulu
Kansas City
Louisville
Milwaukee
Mobile
Omaha
Ottawa
Phoenix
Salt Lake City

F [redacted] is
[redacted] [redacted]

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-OM-41859 Sub T-16
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

UNSUBS (2);
ROOSEVELT BANK;
6969 South Lindbergh Boulevard
St. Louis, MO;
11/22/1995; BR (A);

91A-CI-63809-293
~~91A-OM-41859~~

SEARCHED	INDEXED
SERIALIZED	FILE
J	91
FBI - CINCINNATI	[redacted]

b6
b7C

91-CI-63809
91-CI-64259

To: CID From: St. Louis
Re: 91A-SL-180175, 01/17/1996

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Las Vegas Division furnished St. Louis photocopies of [redacted] white male, date of birth [redacted] finger prints, along with those of [redacted] white male, date of birth [redacted]

b6
b7C

Reference: 91A-SL-180175 St. Louis telcall 1/17/1996 to Latent Finger Print Examiner [redacted]

Enclosures: For Laboratory Division, photocopy of Las Vegas Police Department finger print card of [redacted] date of arrest [redacted]

Details: Enclosed fingerprint of [redacted] date of birth [redacted]

It is requested the enclosed prints be compared to unidentified latent prints developed in captioned case.

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/17/1996

To: CID

Attn: Laboratory, Scientific Analysis
Section, SSA [redacted]

b6
b7C

Critical Incident Response Group
(CIRG) Attn: [redacted]

Albany
Atlanta
Baltimore
Buffalo
Cincinnati
Cleveland
Honolulu
Kansas City
Louisville
Milwaukee
Mobile
Omaha
Ottawa
Phoenix
Salt Lake City
Seattle

From: St. Louis

Squad [redacted]

Contact: SSA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

File Number(s): 91A-OM-41859 Sub T -15
91A-SL-180175 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124

UNSUBS (2);
ROOSEVELT BANK;
6969 South Lindbergh Boulevard
St. Louis, MO;
11/22/1995; BR (A);

91-CI-63809

91-CI-64259

1

91A-CI-63809-294
91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1996	
FBI - CINCINNATI	

b6
b7C

To: CID From: St. Louis
Re: 91A-SL-180175, 01/17/1996

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: St. Louis submits four (4) x-rays and four (4) 8 x 10 prints of improvised Explosive Device (IED).

Reference: 91A-SL-180175, Serial 127.

Enclosures: For Laboratory Division, Explosive Unit, four (4) x-rays and four (4) 8 x 10 prints of IED.

Details: St. Louis County Police Department Bomb and Arson Squad furnished enclosed four (4) x-rays of the IED from the 11/22/1995 device, captioned case. The x-rays were made before render safe or entry techniques were performed. Enclosed being submitted to assist the Laboratory, Explosives Unit's forensic examination of the previously submitted IED.

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☐ See below

Subject's name and aliases

Character of case

Bombrob

Complainant ☒ Protect Source

Complaint received

☐ Personal ☒ Telephonic Date 1/19/96 Time 11:50 PM

Address of Subject

Complainant's address and telephone number

Complainant's DOB

Sex

Race

☐ Male

Height

Hair

Build

Birth date and birth place

Age

☐ Female

Weight

Eyes

Complexion

Social Security Number

Scars, marks and other data

Employer

Address

Telephone

Vehicle Description

Facts of complaint

Complainant called regarding a newscast that asked the public if anyone knew of a "Sandy" or "Joe" in connection with the 585 Reinhard address. Complainant states that [redacted] who lives at the Reinhard address has a sister named [redacted]. The sister lives at [redacted] on the corner. This information is being provided for whatever action deemed appropriate.

AUTOMATED INDICIES

[redacted]

On 1/26/96 Trooper 2d District
[redacted] by GA

Do not write in this space.

91A-CI-63809-295

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1996	CINCINNATI

BLOCK STAMP

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

At 10:10am, subsequent to the arrest, and injuries by gun shots, PETER KEVIN LANGAN, male white, date of birth, [REDACTED] was transported to GRANT HOSPITAL by a COLUMBUS FIRE DEPARTMENT (CFD) ambulance.

b6
b7c

While enroute, LANGAN was asked his name by CFD personnel and responded several times, "JOHN DOE."

LANGAN was treated at the GRANT HOSPITAL emergency room (ER), supervised by [REDACTED] for the removal of a shotgun wadding imbedded in his left cheek, and the removal of a bullet fragment from his back.

LANGAN was asked his name several times by hospital personnel and repeated that his name was "JOHN DOE." Also present in the ER was Sergeant [REDACTED] FRANKLIN COUNTY SHERIFF'S OFFICE (FCSO), and Officer [REDACTED] COLUMBUS POLICE DEPARTMENT (CPD).

While being treated, and from the corner of the room, SA [REDACTED] said, "Hey, Pete!" LANGAN turned and replied, "Yeah." This was witnessed by the ER personnel and Sergeant [REDACTED] and Officer [REDACTED]

LANGAN was observed to have no tatoos, a circular abrasion scar the size of a silver dollar on his upper left shoulder and an 1 1/2" by 1/2" scar on his left side. It was also noted that LANGAN's hair was shoulder length and appeared to have been dyed red. He also had a shaved crotch area and the remnants of pink toe nail polish.

During his treatment, LANGAN asked several times for a mirror so he could see himself and commented to ER personnel that he had been shot before, stating that he had been "shot by a cop in Florida," and gestured with his left hand. Noted on LANGAN's left hand was a pronounced and larger than normal index finger knuckle.

91A-CI-63809-296

When the bullet fragment was removed from his back, LANGAN commented that he had been shot by a .223 caliber weapon.

Investigation on 01/18/1996 at COLUMBUS, OHIOFile # 91C-CI-63809, MC-124

by [REDACTED]

Date dictated 01/19/1996

SEARCHED	SERIALIZED	INDEXED	FILED
1996			
FBI - CINCINNATI			

91C-CI-63809, MC-124

Continuation of FD-302 of PETER KEVIN LANGAN, On _____, Page 2

At 11:00am, at the completion of his treatment, LANGAN was advised orally of his constitutional rights by SA [] which was witnessed by Sergeant [] and Officer CALL.

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Upon his release from the ER, LANGAN was again asked his name for hospital records and for a prescription he was being given for antibiotics. At that point SA [] stated the name of PETER LANGAN and spelled out the name for the ER assistant. LANGAN, addressed SA [] and stated, "At least you spelled it right, cool."

At 11:20am LANGAN was transported by Sergeant [] and SA [] in an FCSO unit to the FCSO Headquarters.

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/18/96

FM FBI CINCINNATI (91A-OM-41859)

TO DIRECTOR FBI/IMMEDIATE/

ALL FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3160//

PASS: SSA VCMO.

SEARCHED		INDEXED	
SERIALIZED		FILED	
MODIFY	<input type="checkbox"/>		
CLEAR	<input type="checkbox"/>		
CANCEL	<input type="checkbox"/>		
LOCATE	<input checked="" type="checkbox"/>		
DATE <u>1-18-96</u>		W8096789/9	

b6
b7C

SUBJECT: BOMROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124;
 OO: OMAHA. UNSUBS (2); SOCIETY NATIONAL BANK, 11355 PRINCETON
 PIKE, SPRINGDALE, OHIO, 06/08/1994, BR (A); OO: CINCINNATI
 (91A-CI-63809). PETER KEVIN LANGAN, AKA; ET AL - FUGITIVE;
 UFAP - ARMED ROBBERY; OO: ATLANTA (88A-CI-80770).

ARMED AND DANGEROUS.

PETER KEVIN LANGAN WAS ARRESTED THIS DATE, 01/18/1996, AT
 APPROXIMATELY 9:50 A.M., AT COLUMBUS, OHIO. SHOTS EXCHANGED
 BETWEEN LANGAN AND FBI. NO INJURIES TO ARREST TEAM. LANGAN

Approved: Original filename: Time Received: Telprep filename: MRI/JULIAN DATE: 1694/18ISN: 001FOX DATE & TIME OF ACCEPTANCE:

91A-CI-63809-297

22 01.0744 ✓

^PAGE 2 91A-OM-41859 UNCLAS

SUFFERED SUPERFICIAL INJURIES. LANGAN IS INCARCERATED AT THE
FRANKLIN COUNTY JAIL, COLUMBUS, OHIO. NCIC LOCATE PLACED.
ATLANTA TO CLEAR NCIC. ADDITIONAL FEDERAL CHARGES AGAINST
LANGAN BEING SOUGHT.

LANGAN IS DESCRIBED AS A WHITE MALE, DOB [REDACTED] SSAN

b6
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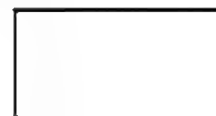
[REDACTED] FBI #610714N8.

ARMED AND DANGEROUS.

BT

LEAD/LW.OHFBIC100.NAM/LANGAN,PETER KEVIN.NIC/WB09678919.
011896.94060082.EXTR
A RCIC 077609 0114 01/18/96 1600:26
SENT TO LEADS
A RCIC 077625 0115 01/18/96 1600:29
FRM NCIC
OHFBIC100
LOCATED NAM/LANGAN,PETER KEVIN NIC/WB09678919


Locate



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b7C

91A-CJ-63809-298

SEARCHED	INDEXED
SERIALIZED	FILE
JA	81
FBI - CINCINNATI	



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/1996

Subsequent to treatment for gun shot injuries at GRANT HOSPITAL, Columbus, Ohio, at approximately 12:10pm, PETER KEVIN LANGAN, male white, date of birth [REDACTED] was interviewed at the Franklin County Sheriff's Office (FCSO) Headquarters, Columbus, Ohio.

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Also present during the interview was Sergeant [REDACTED] City of Columbus Police Division, robbery Squad.

LANGAN was advised of his constitutional rights in writing by allowing him to read aloud from an Advice of Rights and Waiver form. LANGAN read the form and waiver of rights, acknowledged his rights, indicating that he had been through this procedure in the past, but refused to sign the waiver form. LANGAN stated that he wanted to talk to an attorney but also stated that he wished to continue talking to the interviewing agents.

LANGAN voluntarily began to provide some information regarding his background, the shooting incident earlier in the morning and his political beliefs but was informed by SA [REDACTED] that the main concern and interest at that moment was a series of bank robberies in which he was a prime suspect.

LANGAN volunteered that, "There are things out there that should not be there," and stated that he would be willing to "give up something early as a show of good faith." After further brief discussion LANGAN further stated, "I'll give you my storage locker but I ain't gonna do it for free."

LANGAN asked if he could have a cup of coffee, a cigarette, and be able to make a call to [REDACTED] in order to tell her that he was alright. LANGAN was provided with a cup of coffee and a cigarette.

SA [REDACTED] explained to LANGAN that it could be difficult to allow him to make a telephone call to an outside person, other than his attorney, while he was still in initial custody because he would be able to alert other individuals to either flee or to

Investigation on <u>01/18/1996</u> at <u>COLUMBUS, OHIO</u>	SEARCHED <input type="checkbox"/> INDEXED <input type="checkbox"/>
File # <u>91A-CI-63809, MC-124</u>	SERIALIZED <input type="checkbox"/> FILE <input type="checkbox"/>
by <u>[REDACTED]</u>	JAN 21 1996
Date dictated <u>01/21/1996</u>	FBI - CINCINNATI
	<u>91A-CI-63809-299</u>

91A-CI-63809, MC-124

Continuation of FD-302 of PETER KEVIN LANGAN, On 01/18/1996, Page 2

destroy evidence. SA [] agreed that he would place the telephone call.

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b7C

LANGAN voluntarily provided the following information regarding a storage locker which he stated contained rifles, small arms ammunition, survival gear, an HK 91, and other items. LANGAN was asked whether there was anything dangerous in the locker that could cause injury to anyone opening the locker. LANGAN stated that there was not, however that he "wouldn't be smoking or throwing matches in the locker."

LANGAN stated that he maintained a 5'x 7' storage locker in the name of DON McCCLURE, at the AMERICAN STORAGE SYSTEMS, located on Shawnee Mission Parkway (next to a gas station on the right side heading east bound), in Shawnee, Kansas. The locker number is #228, with a master lock combination of "1945", and a facility entry code of:

[]

LANGAN was provided with a consent to search form permitting "Agents of the FBI" to search locker #228, American Storage Systems, Shawnee, Kansas. LANGAN signed the consent to search form.

SA [] in LANGAN'S presence, placed a telephone call to [] and spoke briefly with []. It was explained to [] that LANGAN had been injured in a shooting with federal agents, but that his injuries were for the most part superficial and not life threatening and that he was in custody in Columbus, Ohio on federal charges. SA [] held the telephone closer to LANGAN and allowed him to state to [] that he was alright.

Further discussion related to the recent events leading to LANGAN'S arrest this morning and his relationship with RICK GUTHRIE.

LANGAN related that he knows he faces a lot of prison time but gave indications that he would be willing to cooperate and stated, "I've got nothing to look forward to," and "I only have my reputation left."

LANGAN repeated his willingness to discuss the criminal matters of interest to the FBI, but wanted first to have an attorney appointed so that he could discuss them with his attorney and have his attorney contact the U.S. Attorney to work out some sort of a deal.

0002 MRI 00116

RR RUCNFB FBIQT AFO FBICI FBIOM

DE FBIOM #0001 0180154

ZNR UUUUU

R 180100Z JAN 96

FM FBI OMAHA (91A-OM-41859) ~~(P)~~

TO DIRECTOR FBI/ROUTINE/

FBI QUANTICO/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] FBI EXPLOSIVES UNIT;

SSA [REDACTED] VCMO; SSA [REDACTED] CIRG, QUANTICO.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

RE OMAHA TELETYPE TO ALL FIELD OFFICES DATED JANUARY 5

2-91A-CF-63809

2-91A-CF-64259

91A-CI-63809-300

SEARCHED	INDEXED
SERIALIZED	FILE
JAN 7 1996	
FBI - CINCINNATI	

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b7c

OM
350

Previous Lead CI

PAGE TWO DE FBIOM 0001 UNCLAS

AND 6, 1996; AND BALTIMORE TELETYPE TO ALL FIELD OFFICES DATED JANUARY 16, 1996.

AS RECEIVING OFFICES ARE AWARE, RICHARD LEE GUTHRIE, BORN FEBRUARY 25, 1958, AND PETER KEVIN LANGAN, BORN [REDACTED] HAVE BEEN DEVELOPED AS SUSPECTS IN BOMBROB. GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI, OHIO, ON JANUARY 15, 1996, AFTER A SHORT CHASE. GUTHRIE WAS FOUND TO BE IN POSSESSION OF A 9MM HANDGUN. A SEARCH OF HIS VEHICLE REVEALED TWO ADDITIONAL WEAPONS AND A POLICE SCANNER.

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IN AUGUST, 1991, A SEARCH WARRANT WAS EXECUTED AT GUTHRIE'S MOTEL ROOM IN MARTINSBURG, WEST VIRGINIA, AFTER GUTHRIE WAS ARRESTED WHEN HE THREATENED TO KILL [REDACTED] AS A RESULT OF THE SEARCH, NIGHT VISION GOGGLES WERE RECOVERED WHICH WERE LATER DETERMINED TO BE STOLEN FROM FT. BRAGG, NORTH CAROLINA. IN ADDITION, WEAPONS, BLACK POWDER, FALSE IDENTIFICATION, AMMUNITION, AND WHITE SUPREMACY LITERATURE WERE SEIZED.

ON JANUARY 4, 1996, [REDACTED] (PROTECT IDENTITY) WAS INTERVIEWED AT THE MARYLAND CORRECTIONAL INSTITUTION, [REDACTED] BY AGENTS OF THE U. S. SECRET SERVICE AND FBI. DURING THE COURSE OF THE INTERVIEW,

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b7C
b7D

PAGE THREE DE FBIOM 0001 UNCLAS

[REDACTED] EXPLAINED THAT [REDACTED]
[REDACTED]

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SUBSEQUENT SEARCH WARRANTS EXECUTED AFTER GUTHRIE AND LANGAN ROBBED A PIZZA HUT IN LAVONIA, GEORGIA, REVEALED NUMEROUS OTHER WEAPONS INCLUDING M1 RIFLE, MINI 14, AND 308, AS WELL AS AMMUNITION IN POSSESSION OF BOTH GUTHRIE AND LANGAN. ADDITIONALLY, GUTHRIE AND LANGAN ARE BELIEVED TO BE ASSOCIATED WITH ARYAN NATION/WHITE SUPREMACY TYPE GROUPS.

CHARLOTTE DIVISION, AT FT. BRAGG, NORTH CAROLINA: WILL CONTACT ARMY CID TO DETERMINE ANY RECENT INTELLIGENCE REPORTS ON EITHER RICHARD LEE GUTHRIE OR PETER KEVIN LANGAN. IT SHOULD BE NOTED THAT SEIZED DURING THE EXECUTION OF ONE OF THE SEARCH WARRANTS WERE DOG TAGS IN THE NAME OF [REDACTED] USN [REDACTED] O-POS; ROMAN CATHOLIC.

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b7C

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

[REDACTED]
Assistant United States Attorney
Southern District of Iowa
United States Courthouse Annex, Suite 286
110 East Court Avenue
Des Moines, Iowa 50309-2053

b6
b7C

[REDACTED] Secretary
515/284-6281 Fax

91A-CI-63809-301

SEARCHED	INDEX
SERIALIZED	FILED
JAN 23 19	
FBI - CINCINNATI	

FD-448 (Rev. 5-23-90)



FBI FACSIMILE COVERSHEET

b6
b7C**PRECEDENCE:**

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 10:50 CST
 Sender's Initials: [Redacted]
 Number of Pages: 2
 (Including coversheet)

To: SAC, (CI) CV, KC, LS, MW, SL
 (Name of Office)

Date: 1/19/96

Facsimile Number: _____

Attn: BR Coordinator
 (Name) Room Telephone Number)

From: SAC, OMAHA (DES MOINES RA)
 (Name of Office)

Subject: BOMBROB;

MAJOR CASE 124

OO: OM 91A-OM-41859

Special Handling Instructions: AUSA in Des Moines, IA
handling Bombrob

Originator's Name: SA [Redacted]

Telephone [Redacted]

Originator's Facsimile Number: 515-223-0695

Approved: _____

0011 MRI 01738

PP RUCNFB FBICV FBICI FBIKC FBILS FBIOM FBISL

DE FBIMW #0006 0232215

ZNR UUUUU

P 232201Z JAN 96

FM FBI MILWAUKEE (91A-MW-33395) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTN: SSA [REDACTED] VCMO SECTION, ROOM 5042.

b6
b7c

SUBJECT: "CHANGED"; UNSUB; PETER KEVIN LANGAN; GUARANTY BANK,
450 W. SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:
MILWAUKEE (91A-MW-33395);

91A-CI-63809-302

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1996	
FBI - CINCINNATI	

2- 91A-CI-63809

2- 91A-CI-64259

PAGE TWO DE FBIMW 0006 UNCLAS

BOMBROB; MAJOR CASE 124; OO: OMAHA.

TITLE MARKED "CHANGED" TO ADD IDENTITY OF ONE UNSUB.
TITLE PREVIOUSLY CARRIED AS, "UNSUBS; GUARANTY BANK, 450 W.
SILVER SPRING, GLENDALE, WISCONSIN; 6/22/95; BR(A); OO:
MILWAUKEE (91A-MW-33395).

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
1/19/96, A PHOTOSPREAD CONTAINING SUBJECT PETER KEVIN LANGAN
WAS DISPLAYED TO VICTIM TELLER IN CAPTIONED 6/22/95, GUARANTY
BANK ROBBERY. VICTIM TELLER POSITIVELY IDENTIFIED THE PHOTO
(PHOTO #3) AS ONE OF THE BANK ROBBERS FROM THE 6/22/95,
ROBBERY.

A PHOTOSPREAD WAS ALSO INDEPENDENTLY SHOWN TO THE SALES
CLERK FROM CAPITOL CARS, AT 92ND AND CAPITOL IN MILWAUKEE,
WHERE THE 1978 PONTIAC STATIONWAGON, WHICH WAS USED IN
CAPTIONED 6/22/95, GUARANTY BANK ROBBERY, AND THE SALES CLERK
POSITIVELY IDENTIFIED THE PHOTOGRAPH OF PETER KEVIN LANGAN AS
THE INDIVIDUAL WHO PURCHASED THE 1978 PONTIAC STATIONWAGON ON
6/21/95.

ON 1/19/96, AN AUTHORIZED COMPLAINT WAS FILED BY SA
 IN THE EASTERN DISTRICT OF WISCONSIN
(EDW), MILWAUKEE, WISCONSIN, CHARGING LANGAN WITH VIOLATION OF

b6
b7c

PAGE THREE DE FBIMW 0006 UNCLAS

TITLE 18 U.S.C. SECTION 2113(A) AND (D). AN ARREST WARRANT WAS OBTAINED AND FILED WITH THE U.S. MARSHAL'S, EDW, MILWAUKEE.

ON 1/19/96, PHOTOSPREADS WERE DISPLAYED TO WITNESSES FOR THE 8/30/95, BANK ROBBERY IN MADISON, WISCONSIN, WITH NEGATIVE RESULTS. THIS IS ONE OF THE WISCONSIN BANK ROBBERIES REE.

ON 1/19/96, PHOTOSPREADS WERE DISPLAYED TO WITNESSES FOR THE 8/30/95, BANK ROBBERY IN MADISON, WISCONSIN, WITH NEGATIVE RESULTS. THIS IS ONE OF THE WISCONSIN BANK ROBBERIES RELATED TO THE BOMBROB SUBJECTS. (UNSUBS; BANK ONE, 4225 EAST TOWNE BOULEVARD, MADISON, WISCONSIN (91A-MW-33773)). NO IDENTIFICATIONS WERE MADE IN THE MADISON, WISCONSIN, BANK ROBBERY.

MILWAUKEE DIVISION HAS RECEIVED EXTENSIVE MEDIA COVERAGE IN MILWAUKEE, WISCONSIN; MADISON, WISCONSIN; AND GREEN BAY, WISCONSIN, AS A RESULT OF CHARGES BEING FILED IN THIS MATTER.

CINCINNATI AT CINCINNATI, OHIO: IS REQUESTED TO ADVISE U.S. ATTORNEY AND U.S. MARSHALS REGARDING THE COMPLAINT AND WARRANT FILED IN MILWAUKEE, WISCONSIN, CHARGING PETER KEVIN LANGAN WITH ARMED BANK ROBBERY. WARRANT IS CURRENTLY BEING HELD BY THE U.S. MARSHALS, EASTERN DISTRICT OF WISCONSIN.

INVESTIGATION CONTINUING IN THE MILWAUKEE DIVISION.

ARMED AND DANGEROUS.

PAGE FOUR DE FBIMW 0006 UNCLAS

BT

#0006

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/23/96

FM FBI CINCINNATI (91A-CI-63809)

TO DIRECTOR FBI/ROUTINE/

ALL FBI FIELD OFFICES/ROUTINE/

BT

UNCLAS

//3160//

PASS: SSA [REDACTED] VCMO.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
 OMAHA.

RE CI TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED
 01/18/1996, AND TELCAL OF SSA [REDACTED] TO SA [REDACTED]
 OMAHA DIVISION, 01/21/1996.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON
 01/18/1996, PETER K. LANGAN WAS ARRESTED FOLLOWING A GUN
 BATTLE AT 585 REINHARD STREET, COLUMBUS, OHIO. FOLLOWING THE
 ARREST OF LANGAN, SEARCHES WERE CONDUCTED OF 585 REINHARD,

91A-CI-63809-303

Approved: [REDACTED]

Original filename: [REDACTED]

001W.023

Time Received: [REDACTED]

Telprep filename: [REDACTED]

00150.023

MRI/JULIAN DATE: 1862/023ISN: 003FOX DATE & TIME OF ACCEPTANCE: 2230 [REDACTED]

24 [REDACTED] 01.0TH

^PAGE 2 CI 91A-CI-63809 UNCLAS

FIRST FLOOR APARTMENT, AND THE VAN UTILIZED BY PETER K. LANGAN. CINCINNATI DIVISION IS NOW IN POSSESSION OF NUMEROUS ITEMS OF EVIDENCE SEIZED DURING THE EXECUTION OF THE AFOREMENTIONED SEARCHES.

ON 01/31/1996 THROUGH 02/02/1996, CINCINNATI DIVISION WILL MAKE AVAILABLE THE EVIDENCE SEIZED IN THE AFOREMENTIONED SEARCHES TO OFFICES WHICH HAVE AN INTEREST IN THE BOMBROB INVESTIGATION. DUE TO THE SINGULAR NATURE OF SOME OF THE EVIDENCE, EACH FIELD OFFICE INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING A CASE AGENT AND/OR SUPERVISOR TO REVIEW EVIDENCE RECOVERED THAT MAY BE PECULIAR TO THE ROBBERIES WITHIN THEIR RESPECTIVE DIVISIONS. THOSE OFFICES WHO WISH TO REVIEW THE AFOREMENTIONED EVIDENCE SHOULD MAKE APPROPRIATE ARRANGEMENTS TO SEND A CASE AGENT AND/OR SUPERVISOR TO CINCINNATI, PLANNING TO ARRIVE EARLY 01/31/1996 AND DEPART LATE IN THE DAY, FRIDAY, 02/02/1996. RECEIVING OFFICES SHOULD CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE HOTEL AND VEHICLE ARRANGEMENTS CAN BE MADE.

^PAGE 3 CI 91A-CI-63809 UNCLAS

FURTHER, IT IS UNKNOWN WHAT INFORMATION, IF ANY, [REDACTED]

b6
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[REDACTED] HAS REGARDING OTHER BANK ROBBERIES WHICH OCCURRED
OUTSIDE OF THE CINCINNATI DIVISION. RECEIVING OFFICES ARE
DIRECTED TO COORDINATE ANY CONTACT WITH [REDACTED] THROUGH THE
CINCINNATI DIVISION, SA [REDACTED] THIS COORDINATION
WILL ENSURE A MINIMUM OF DISRUPTION IN [REDACTED] LIFE
AND HIS CONTINUED COOPERATION IN INSTANT MATTER.

b6
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b7D

THOSE OFFICES SENDING PERSONNEL TO REVIEW THE EVIDENCE
SHOULD CONTACT THE CINCINNATI DIVISION SQUAD [REDACTED]
[REDACTED] AT [REDACTED] TO COORDINATE HOTEL
ACCOMMODATIONS AND TRANSPORTATION.

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b7E

BT

91A. CI 63809-304

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1998	
FBI - CINCINNATI	

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b7C



FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 11:55pm
Sender's Initials:
Number of Pages: 6
(including coversheet)

To: SAC, CINCINNATI Date: 1/19/96
(Name of Office)

Facsimile Number: 513-421-4310

Att:

(Name	Room	Telephone Number)
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From: SAC, ST. LOUIS
(Name of Office)

Subject: BOMBROB;

MIDWEST BANK ROBBERIES; MC #124

OO: OMAHA (91A-OM-41859)

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's	
---------------------	--

Approved:		
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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

St. Louis, Missouri

January 19, 1996

MIDWEST BANK ROBBERY SUSPECTS ARRESTED IN OHIO

FBI INVESTIGATION HAS INDICATED THAT SINCE AT LEAST JANUARY, 1994, APPROXIMATELY 18 BANK ROBBERIES HAVE BEEN COMMITTED IN SEVEN MIDWESTERN STATES BY SUBJECTS USING BOMB DEVICES, DISGUISES TO INCLUDE FBI AND OTHER FEDERAL LAW ENFORCEMENT APPAREL, AND A SANTA CLAUS SUIT. RECENTLY LETTERS HAVE BEEN RECEIVED, ALLEGEDLY FROM THESE ROBBERS, ATTEMPTING TO TAUNT THE FBI. INVESTIGATION OVER THE PAST YEAR WAS INTENSIFIED IN LATE DECEMBER WHEN THE FBI IDENTIFIED RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN AS SUSPECTS IN THESE ROBBERIES. A NATIONWIDE EFFORT SINCE THAT TIME FURTHER FOCUSED ON LANGAN AND GUTHRIE AND RESULTED ON JANUARY 4, 1996 IN THE FILING BY THE FBI IN ATLANTA, GEORGIA OF UNLAWFUL FLIGHT TO AVOID PROSECUTION CHARGES AGAINST BOTH OF THEM STEMMING FROM AN OCTOBER, 1992 PIZZA HUT ROBBERY IN LAVONIA, GEORGIA. LATE MONDAY, JANUARY 15, 1996, AFTER A TWO MILE CHASE, GUTHRIE WAS ARRESTED BY FBI AGENTS IN CINCINNATI. HE WAS ARMED WITH A SEMI-AUTOMATIC PISTOL AND ADDITIONAL WEAPONS WERE LOCATED IN HIS VEHICLE. NO ONE WAS INJURED DURING THIS ARREST.

ON WEDNESDAY NIGHT, JANUARY 17, 1996, AND THURSDAY MORNING, JANUARY 18, 1996, A SURVEILLANCE WAS SET UP AT A RESIDENCE IN COLUMBUS, OHIO. PETER KEVIN LANGAN EXITED THAT RESIDENCE AT APPROXIMATELY 9:45 A.M., EASTERN TIME, AND WAS ORDERED TO SURRENDER AFTER HE ENTERED HIS VAN. LANGAN DOVE INTO THE REAR OF THE VAN AND A GUNFIGHT ENSUED. LANGAN WAS SHOT AND CAPTURED SHORTLY THEREAFTER. A SUBSEQUENT SEARCH OF THE VAN YIELDED AN M-16 SEMI-AUTOMATIC RIFLE, TWO HAND GRENADES, AND AN ADDITIONAL HANDGUN. A SEARCH OF THAT RESIDENCE, WHICH IS ON-GOING, HAS THUS FAR YIELDED 13 PIPE BOMBS, SEVERAL HANDGUNS, YELLOW SMOKE GRENADES, SEVERAL SEMI-AUTOMATIC ASSAULT WEAPONS, NUMEROUS HANDGUNS, VOLUMINOUS AMMUNITION, FBI HATS, U.S. MARSHAL SERVICE IDENTIFICATION, SECURITY FIRM UNIFORMS, FACE MASKS, POLICE UNIFORMS, ARYAN NATIONS LITERATURE, FALSE IDENTIFICATION FROM ALMOST EVERY STATE, FALSE IDENTIFICATION CONSTRUCTION KITS, WIGS, SKI MASKS, AND SMOKELESS POWDER.

LAST NIGHT AND EARLY THIS MORNING IN SHAWNEE, KANSAS, A STORAGE LOCKER WAS SEARCHED AND THE FOLLOWING EVIDENCE WAS LOCATED: PIPE BOMBS, TWO SEMI-AUTOMATIC SHOULDER WEAPONS, CIRCUIT BOARDS, A SANTA CLAUS SUIT, FBI RAID JACKETS, ATF AND U.S. MARSHAL SERVICE APPAREL, LISTS OF FBI OFFICE ADDRESSES, FACE MASKS DEPICTING PRESIDENT CLINTON AND FORMER PRESIDENT NIXON, NUMEROUS ITEMS OF FALSE IDENTIFICATION, AND A BOOK ENTITLED THE GANG THEY COULDN'T CATCH. THIS SEARCH IS ALSO CONTINUING.

IT IS ANTICIPATED THAT FEDERAL BANK ROBBERY CHARGES WILL BE FILED AGAINST LANGAN AND GUTHRIE IN THE VERY NEAR FUTURE. IT IS BELIEVED THAT ADDITIONAL SUBJECTS HAVE BEEN INVOLVED WITH THEM IN THEIR ILLEGAL ACTIVITIES AND THE INVESTIGATION TO IDENTIFY AND APPREHEND THEM CONTINUES THROUGHOUT THE UNITED STATES.

AT THIS TIME WE ARE RELEASING PHOTOGRAPHS OF GUTHRIE AND LANGAN AND ASK THAT ANYONE WHO HAS SEEN THEM TO IMMEDIATELY CONTACT THE NEAREST FBI OFFICE. LANGAN AND GUTHRIE HAVE USED SAFE HOUSES, STORAGE LOCKERS, MAIL DROPS, AND SOPHISTICATED COMMUNICATIONS PROCEDURES IN ORDER TO CARRY OUT THEIR ILLEGAL ACTIVITIES. THE FBI, ALONG WITH OTHER FEDERAL AND LOCAL LAW ENFORCEMENT AGENCIES, IS PURSUING EVERY AVENUE IN ORDER TO UNCOVER THE IDENTITIES OF ADDITIONAL SUBJECTS AND ADDITIONAL SAFE HOUSES, AND/OR STORAGE LOCKERS SIMILAR TO THE ONE LOCATED IN SHAWNEE, KANSAS YESTERDAY EVENING. THESE SAFE HOUSES AND STORAGE LOCKERS MUST BE CONSIDERED AS POTENTIALLY BOOBY-TRAPPED AND CONTAINING BOMB DEVICES.

BOTH GUTHRIE AND LANGAN HAVE ESPOUSED HATRED FOR BLACKS, JEWS, THE FBI, AND U.S. GOVERNMENT AND ARE BELIEVED TO HAVE IDENTIFIED THEMSELVES WITH RIGHT WING EXTREMIST PHILOSOPHIES CURRENTLY IN EXISTENCE IN OUR COUNTRY TODAY.

ANYONE WITH INFORMATION REGARDING THESE CRIMES SHOULD CONTACT THE FBI IMMEDIATELY.

NAME RICHARD LEE GUTHRIE, JR.
RACE WHITE
SEX MALE
DPOB 2/25/58 AT WASHINGTON, D.C.
HEIGHT 5'8"
WEIGHT 160 POUNDS
HAIR BROWN, USUALLY CUT SHORT
EYES BLUE
COMPLEXION FAIR
SSAN 217-78-2716
FBI # 418267T8
NICKNAMES WAR, RICKIE
ALIASES SUBJECT UTILIZES NUMEROUS
ALIASES TO INCLUDE JONATHAN
WARREN MARSH, RICHARD LUKE
GUTHRIE, WILLIAM BRADFORD
LANDANS, WILLIAM BYRON
GUTHRIE, JR., JOHNATHAN ADAM
WINDSBURG, RICK GUTHRIE,
ROBERT W. DAVIDSON, DAVID W.
WHEATON, JOHN P. THOMPSON,
MATTHEW A. MARCH, JOHN
JEFFERSON STEWART, PATRICK
W. EASTWOOD, ROBERT E. GRANT,
DR. BOB GRANT, WESTLY SWIFT,
LLOYD J. FLYNN, JR., PAUL
ANDREW FLYNN

NAME	PETER KEVIN LANGAN
SEX	MALE
RACE	WHITE
HEIGHT	5'7"
WEIGHT	130 POUNDS
HAIR	BROWN
EYES	BROWN
DISTINGUISHING MARKS	LEFT HAND -- PREVIOUS GUNSHOT WOUND
DPOB	<input type="text"/> AT SAIPAN, U.S. TERRITORY
SSAN	<input type="text"/>
FBI #	610714N8
ALIASES	PEDRO GOMEZ, DONALD LANGAN, DONALD PAUL LOGAN, IAN M. MALONEY, IAN MICHAEL MALONEY, PETER KEVIN CRAIG, DONALD JAMES MC CLURE, COMMANDER PEDRO

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b7c

91A-CI-63809-305

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 199	
FBI - CINCINNATI	

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b7C

UNITED STATES MARSHAL

DISTRICT OF _____

PRISONER REMAND OR ORDER TO DELIVER
AND RECEIPT FOR UNITED STATES PRISONERS

TO: _____
(Name & Title)

DATE: _____

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

- ☐ are herewith remanded to your custody
☐ are to be delivered to representative
presenting and signing this order

1 _____

20 _____

2 _____

21 _____

3 _____

22 _____

4 _____

23 _____

5 _____

24 _____

6 _____

25 _____

7 _____

26 _____

8 _____

27 _____

9 _____

28 _____

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13 _____

32 _____

14 _____

33 _____

15 _____

34 _____

16 _____

35 _____

17 _____

36 _____

18 _____

37 _____

19 _____

38 _____

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: _____

TITLE: _____

DISTRICT OR ORGAN. ADDRESS _____

United States Marshal

By: Deputy U.S. Marshal

The following investigation was conducted by SAs [redacted]
[redacted] and [redacted] in Sharonville, Ohio on 01/10/1996:

[redacted] White male, DOB [redacted]
SSAN [redacted] was located at his place of employment, [redacted]
[redacted] Sharonville, Ohio
45241. He advised he is well acquainted with [redacted] of
[redacted] Cincinnati, Ohio, as he and [redacted] are
currently [redacted] He stated
he has not actually seen [redacted] for about a [redacted] He
advised that he and [redacted] had a relationship in the past and
that he knows the name of Peter Langan. He stated he had seen
Langan's pictures in [redacted] house and had heard the seemingly
never ending stories about how Peter was going to make a mint in
whatever scheme he had cooked up at the time. But he never
physically saw Langan at any time. He stated that [redacted] has an
ex-husband by the name of (first name unknown) [redacted] who builds
decks, patios, hot tubs, above ground pools, etc. for a living.
At one time, Peter Langan worked for this [redacted] He and [redacted]
[redacted] who lives with the father.

[redacted] stated he remembers the whole Langan family
to be very close. He recalls that [redacted] must have been in
frequent contact with [redacted] Peter, because she was always
talking of his newest get-rich-quick schemes. She also talked
to [redacted] very often.

[redacted] stated that he met [redacted] when they
were both working at [redacted] He does not
know of any close friends of [redacted] other than members of her
family. Perhaps she made friends with someone at [redacted]
[redacted] but he doesn't recall anyone.

[redacted] was shown photos of Peter Langan and Richard
Guthrie. He recognized Peter Langan as the one whose pictures he
had seen at [redacted] house. He did not recognize Guthrie.

91A-CI-63809-306

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 1996	
FBI - CINCINNATI	

91A-CI-63809-307

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1950	
FBI - CINCINNATI	

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3-11-65464

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO

A F F I D A V I T

I, Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), Cincinnati, Ohio, provide the following information:

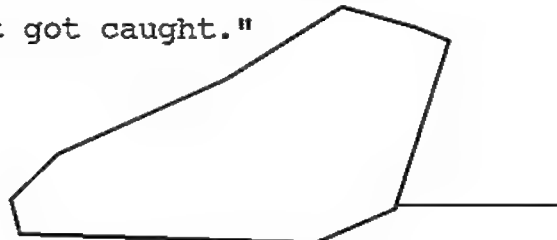
b6
b7C

On December 9, 1995, following the robbery of Society Bank, 3515 Springdale Road, Cincinnati, Ohio, [redacted] was interviewed regarding her confrontation with the robber, described as a white male. [redacted] description of the robber is similar to the physical characteristics provided by other witnesses. This confrontation, occurring in the bank's parking lot, allowed her to observe the subject without facial disguise. Face to face (close proximity) conversation occurred between the subject and the witness, [redacted] during which he demanded money. On January 18, 1996, upon being displayed six portraits of white male individuals, [redacted] selected the photograph of Richard Lee Guthrie as being the individual who attempted to rob her during his hurried flight from the bank.

On January 15, 1996, Richard Lee Guthrie was arrested by FBI agents at Cincinnati, Ohio regarding other Federal charges. A comparison of a composite drawing of the individual responsible for the aforementioned bank robbery strongly resembles Richard Lee Guthrie to include his physical description. Guthrie, upon his arrest, was wearing clothing similar to that worn by the bank robber.

On January 17, 1996, Richard Lee Guthrie voluntarily
stated to Special Agent [redacted] and to the affiant that
he was "just a bank robber that got caught."

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Special Agent
Federal Bureau of Investigation
Cincinnati, Ohio

Subscribed and sworn to before me this
19 day of January, 1996.

Lynn V. Hooe, Jr.
United States Magistrate Judge

0005 MRI 01178

RR RUCNFB FBIAT FBIBS FBICG FBICI FBIDL FBIDN FBIDE
FBIHO FBIKC FBILA FBIMW FBIMP FBINK FBIOC FBIOM
FBIPH FBIPG FBISA FBISE

DE FBISU #0004 0241746

ZNR UUUUU

R 241727Z JAN 96

FM FBI SALT LAKE CITY (SU 100-0) (91A-OM-41859) (P)

TO DIRECTOR FBI/ROUTINE/

FBI ATLANTA/ROUTINE/

FBI BOSTON/ROUTINE/

FBI CHICAGO/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI DALLAS/ROUTINE/

FBI DENVER/ROUTINE/

FBI DETROIT/ROUTINE/

FBI HOUSTON/ROUTINE/

FBI KANSAS CITY/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

FBI NEWARK/ROUTINE/

91A-CI-63809-308

SEARCHED	INDEXED
SERIALIZED	FILED
J	51
FBI - CINCINNATI	

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b7c

PAGE TWO DE FBISU 0004 UNCLAS

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI PITTSBURGH/ROUTINE/

FBI SAN ANTONIO/ROUTINE/

FBI SEATTLE/ROUTINE/

BT

UNCLAS

CITE: //3750//

PASS: ATTN: FBIHQ, CID, VIOLENT CRIMES/MAJOR OFFENDERS UNIT
AND DOMESTIC TERRORISM SECTION, NATIONAL SECURITY DIVISION.

SUBJECT: MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM
(DS/T) - BOMBROB; BANK ROBBERY (A); OO: OMAHA.

RE BUREAU TELETYPE DATED 12/15/95.

REFERENCED TELETYPE REQUESTED ALL RECEIVING OFFICES TO
CONTACT INFORMANTS AND COOPERATING WITNESSES REPORTING ON
MILITIA OR WHITE SUPREMACIST GROUPS CONCERNING ANY INFORMATION
THEY MAY HAVE ABOUT THE BOMBROB ROBBERIES. FOR INFORMATION OF
RECEIVING OFFICES, SALT LAKE CITY CANVASSED EXISTING DOMESTIC
TERRORISM SOURCES WITH NEGATIVE RESULTS.

PAGE THREE DE FBISU 0004 UNCLAS

BT

#0004

NNNN

0009 MRI 01712

PP FBICI FBIOM

DE FBICE #0003 0252310

ZNR UUUUU

P 252234Z JAN 96

FM FBI CHARLOTTE (91A-CI-63809) (RUC)

TO FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI OMAHA/PRIORITY/

BT

UNCLAS ARMED AND DANGEROUS

CITE: //3140//

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MAJOR CASE 124; OO:
OMAHA.

REFERENCE CI TELETYPE 1/2/96.

CONTACT WITH [REDACTED] DELAYED DUE TO INCLEMENT WEATHER AND
NECESSARY BACKGROUND CHECKS.

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b7c

COMPUTERIZED CRIMINAL HISTORIES NEGATIVE, 1/9/96 ON

[REDACTED] WHITE MALE, BORN [REDACTED] AND [REDACTED]
[REDACTED] WHITE FEMALE, BORN [REDACTED] LOCAL

RECORD CHECKS, 1/9/96 ALSO NEGATIVE. NEIGHBORHOOD INQUIRY

2-91A-CI-63809
CIA [REDACTED]

2-91-CI-11259
CIA [REDACTED]

[REDACTED] *not read!*

91A-CI-63809-309

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
JAN 10 1996		FBI - CINCINNATI	

[REDACTED]

PAGE TWO DE FBICE 0003 UNCLAS

DEVELOPED NO DEROGATORY INFORMATION. [] LIVE IN AN ISOLATED RURAL AREA OF [] NORTH CAROLINA, A SUBURB OF ASHEVILLE, NORTH CAROLINA.

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b7c

ON 1/18/96, [] VERIFIED AS BEING [] FOR [] SINCE [] WITH NO DEROGATORY INFORMATION DEVELOPED.

[] INTERVIEWED 1/18/96, RESIDES AT [] [] AND [] AT [] NORTH CAROLINA. HIS TELEPHONE NUMBER IS []

[] ADVISED OF FUGITIVE STATUS OF RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN. [] ADVISED HE HAS BEEN [] WITH [] SINCE [] HE DOES NOT KNOW GUTHRIE. MET PETER LANGAN WHEN [] LIVED IN WHEATON, MARYLAND. MET LANGAN IN EARLY 1980'S WHEN BOTH RODE MOTORCYCLES. BOTH ATTENDED "SWAP MEETS". [] BOUGHT [] FROM LANGAN IN 1985 OR 1986.

[] MOVED TO [] NORTH CAROLINA IN [] AND IN EITHER 1987 OR 1988, LANGAN AND [] LANGAN SAID THEN HE "WAS HAVING TROUBLE", BUT DID NOT ELABORATE. SINCE THIS

PAGE THREE DE FBICE 0003 UNCLAS

[REDACTED] HAS HAD NO CONTACT WITH LANGAN AND HAS NO IDEA WHERE HE COULD CURRENTLY BE LOCATED.

b6
b7C

[REDACTED] HAS NO RECENT PHOTOGRAPH OF EITHER LANGAN OR GUTHRIE, AND ONLY HAS OLD ADDRESSES:

1. [REDACTED]
CINCINNATI, OHIO 45205
TELEPHONE [REDACTED]

THIS IS AN EIGHT YEAR OLD SISTER'S ADDRESS AND TELEPHONE NUMBER (SISTER'S NAME UNRECALLED).

2. [REDACTED]
NO STREET ADDRESS AVAILABLE
TELEPHONE [REDACTED] BOTH
NUMBERS THOUGHT TO BE SILVER SPRING, MARYLAND. [REDACTED] WAS
LANGAN'S [REDACTED] IN THE MID 1980'S AND [REDACTED] SAID THAT
THIS INDIVIDUAL'S NAME AND TELEPHONE NUMBERS WERE CURRENT IN
THE MID 1980'S BUT THAT HE HAS NO IDEA IF THESE TELEPHONE
NUMBERS ARE GOOD ONES.

CHARLOTTE SETTING OUT NO LEADS ON ABOVE ADDRESSES, SINCE INFORMATION IS EIGHT TO TEN YEARS OLD.

SINCE ALL LOGICAL INVESTIGATION HAS BEEN COMPLETED,

PAGE FOUR DE FBICE 0003 UNCLAS

CHARLOTTE IS PLACING THIS MATTER IN AN RUC STATUS.

ARMED AND DANGEROUS.

BT

#0003

NNNN

0003 MRI 00053

PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW
FBINK FBIOM FBISL

DE FBIKC #0003 0260233

ZNR UUUUU

P 260040Z JAN 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

SECTION ONE OF THREE SECTIONS

CITE: //3350:SQ5//

DM
437

2-91A-63809
dA ☐ ☐ ☐
2-91-CI-4259
dA ☐ ☐ ☐

91A-63809-310

SEARCHED	INDEXED
SERIALIZED	FILED
J	25 1996
INC	

b6
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PAGE TWO DE FBIKC 0003 UNCLAS

PASS: SSA [REDACTED] VC UNIT, RM 5042.

b6
b7c

SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS AND VOWED NOT TO BE TAKEN ALIVE.

BASED UPON A CONSENT TO SEARCH EXECUTED BY PETER KEVIN LANGAN FOLLOWING HIS ARREST IN COLUMBUS, OHIO, ON JAN 18, 1996, A SEARCH WAS CONDUCTED ON JAN 18, 1996, OF LOCKER UNIT 228, STORAGE USA, 12977 WEST 63RD STREET, SHAWNEE, KANSAS. SOME OF THE ITEMS RECOVERED DURING THE SEARCH INCLUDED TWO PIPE BOMBS (DESTROYED BY LOCAL EOD), THREE SHOULDER WEAPONS, COMPONENTS FOR BOTH GALVANIZED AND PCV PIPE BOMBS, ELECTRICAL CIRCUIT BOARDS, BLACK POWDER, SANTA CLAUSE SUIT, FBI T-SHIRT, BALLISTIC VEST, NIXON AND CLINTON FACE MASKS, RUBBER MASK, RED AND BLACK SKI MASKS WITH EYE HOLES, GRAY AND BROWN WIGS, SEVERAL BALL CAPS WITH VARIOUS LOGOS, COMPUTER SCREEN PRINTOUT WITH SANTA'S PICTURE, UNDER WHICH WAS WRITTEN WANTED FOR BANK

PAGE THREE DE FBIKC 0003 UNCLAS

ROBBERY (APPEARS TO BE SAME SANTA PHOTO AS USED BY SUBJECTS IN COMMUNICATION WITH NEWS MEDIA) AND DOCUMENTS FOR FICTITIOUS IDENTIFICATION.

ALSO OBTAINED WAS A SURVEILLANCE VIDEO SHOWING LANGAN ON JAN 14, 1996, BETWEEN 5:30 AND 6:00 PM, HAVING ACCESS TO HIS STORAGE LOCKER. LANGAN WAS DRIVING A WHITE VAN.

RECORDS OF THE STORAGE USA REVEALED UNIT 228 WAS RENTED JUNE, 1994, BY DON MC CLURE OF 7325 QUIVIRA, SHAWNEE, KANSAS, # 157. MC CLURE UTILIZED KANSAS DRIVER'S LICENSE 282-96-5984. RECORDS INDICATED SOMEONE WALKED IN EVERY MONTH ON OR ABOUT THE 28TH AND PAID FOR THE UNIT IN CASH.

ON JAN 18, 1996, 7325 QUIVIRA, SHAWNEE, KANSAS, WAS DETERMINED TO BE A MAIL DROP. INVESTIGATION DETERMINED BOX 157 WAS RENTED BY A DON MC CLURE IN APRIL, 1994. THE RENT FOR THE BOX WAS PAID THROUGH FEB 9, 1996. MC CLURE LISTED AN ADDRESS AS 1103 S. ELM, PITTSBURG, KANSAS, WITH BUSINESS AND HOME TELEPHONE AS 316-235-6752. TWO LETTERS WERE CURRENTLY IN THE MAILBOX, ONE HAVING A POSTMARK OF NOV 29, 1995, AND THE SECOND AS OF DEC 4, 1995. ONE OF THE LETTERS CONTAINED A RETURN ADDRESS OF POST OFFICE BOX 4092, OVERLAND PARK, KANSAS 66204. THE ADDRESSES ON BOTH LETTERS APPEAR TO BE COMPUTER

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GENERATED.

ON JAN 18, 1996, RECORDS OF THE KANSAS DEPARTMENT OF MOTOR VEHICLES REVEALED KANSAS DRIVER'S LICENSE 282-96-5984 WAS LISTED TO DONALD JAMES MC CLURE, DATE OF BIRTH MAY 18, 1960, 5'7" TALL, 140 LBS., BROWN EYES, ADDRESS [REDACTED] [REDACTED] SALINA, KANSAS. THE LICENSE WAS ISSUED DEC 15, 1993, WITH AN EXPIRATION DATE OF MAY 18, 1998.

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[REDACTED] SALINA, KANSAS, WAS INTERVIEWED AND ADVISED DONALD MC CLURE WAS TOTALLY UNKNOWN TO HIM, AND HIS ONLY CHILD HAD BEEN A DAUGHTER WHO IS NOW DECEASED. HE STATED HE DID RECALL RECEIVING ONE PIECE OF MAIL FOR DON MC CLURE BUT RETURNED IT TO THE POST OFFICE. HE WAS SHOWN PHOTOGRAPHS OF LANGAN AND RICHARD LEE GUTHRIE, JR. AND DID NOT RECOGNIZE THE PHOTOGRAPH OF EITHER.

KANSAS DMV RECORDS REVEALED A WILLIAM BRYON GUTHRIE, DOB DEC 16, 1964, OF [REDACTED] SALINA, KANSAS, WAS ISSUED A KANSAS DRIVER'S LICENSE ON NOV 29, 1990, WITH AN EXPIRATION DATE OF 1994. GUTHRIE'S DOB WAS LISTED AS DEC 16, 1964. INVESTIGATION AT [REDACTED] REVEALED [REDACTED] HAD RESIDED AT THAT ADDRESS FOR [REDACTED] YEARS, AND WILLIAM GUTHRIE

PAGE FIVE DE FBIKC 0003 UNCLAS

WAS COMPLETELY UNKNOWN TO THEM. [REDACTED] HAD BEEN INTERVIEWED TWO TO THREE YEARS AGO BY SOMEONE FROM THE FEDERAL GOVERNMENT REGARDING A CREDIT CARD SCHEME IN WHICH GUTHRIE WAS A SUBJECT.

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ON JAN 18, 1996, [REDACTED]
[REDACTED] PITTSBURG, KANSAS, THE OWNERS OF THE RESIDENCE
[REDACTED] STATED A DON J. MC CLURE RENTED THEIR RENTAL
PROPERTY AT [REDACTED] ON [REDACTED] AND STAYED AT THE
RESIDENCE UNTIL MC CLURE MOVED OUT [REDACTED]

[REDACTED] STATED WHEN MC CLURE FIRST RENTED THE
PROPERTY, HE WAS DRIVING A BLUE MID-1980'S VAN WITH OHIO
LICENSE PLATES ON THE VEHICLE. MC CLURE STATED HE JUST MOVED
THERE FROM KENTUCKY AND WORKED FOR A TELEPHONE COMPANY AND
TRAVELED CONSTANTLY. THEY STATED ANOTHER WHITE MALE
APPROXIMATELY 35 YEARS OF AGE, 6'0" TALL, 210 LBS. WITH BLOND
HAIR WHO DROVE A 1982 FORD STATION WAGON WHITE AND TAN IN
COLOR, LIVED WITH MC CLURE FOR A WHILE BUT HAD NOT BEEN SEEN
FOR SOME TIME. [REDACTED]
[REDACTED]

[REDACTED] STATED IN DECEMBER 1995, MC CLURE APPARENTLY
PURCHASED A WHITE CHEVROLET VAN WHICH HAD IOWA LICENSE PLATE

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WBW-059.

[] STATED MC CLURE HAD VERY SPARSE FURNITURE AND SLEPT ON A MATTRESS ON THE FLOOR. [] STATED ON ONE OCCASION HE WAS IN THE RESIDENCE TO REPLACE A FURNACE AND NOTICED PART OF THE BASEMENT WAS SEPARATED WITH A PLASTIC SHEET WHICH BLOCKED THE VIEW OF THE WHOLE ROOM.

[] DESCRIBED MC CLURE AS A WHITE MALE, 5'7" TALL, 145 LBS., DARK HAIR WHICH HAD RECENTLY BEEN DYED IN A REDDISH TINT, APPROXIMATELY 35 YEARS OF AGE. THEY STATED THE LONGER MC CLURE RESIDED AT THE RESIDENCE [] THEY STATED MC CLURE WAS A VERY NEAT INDIVIDUAL AND A PERFECT TENANT. THEY IDENTIFIED A PHOTOGRAPH OF LANGAN AS BEING IDENTICAL TO MC CLURE.

[] STATED THEY HAD RE-RENTED THE PROPERTY AND A NEW TENANT HAD ALREADY MOVED INTO [] STATED MC CLURE DID NOT LEAVE BEHIND ANYTHING OF VALUE.

FURTHER INVESTIGATION IN PITTSBURG, KANSAS, REVEALED RICHARD LEE GUTHRIE, USING THE NAME GEORGE TUCKER, AND A WHITE
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0004 MRI 00054

PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW
FBINK FBIOM FBISL

DE FBIKC #0004 0260234

ZNR UUUUU

P 260040Z JAN 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

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TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

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UNCLAS

SECTION TWO OF THREE SECTIONS

CITE: //3350:SQ ☐

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PAGE TWO DE FBIKC 0004 UNCLAS

PASS: SSA [REDACTED] VC UNIT, RM 5042.

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SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

TEXT CONTINUES:

MALE, MID 20'S WITH VERY SHORT BLOND MILITARY-STYLE HAIR, 6'0", STOCKY BUILD WHO WORE GLASSES, AND UTILIZED THE NAME JIM OR JAMES THOMPSON, PERIODICALLY RESIDED WITH MC CLURE AT [REDACTED]
[REDACTED]

THE SUBJECTS HAD SEVERAL VEHICLES MAINTAINED AT H & H AUTOMOTIVE, PITTSBURG, KANSAS, TO INCLUDE (1) A 1983 CHEVROLET VAN, ROUGH IN APPEARANCE, BROWN IN COLOR, BEARING NEW JERSEY LICENSE PLATES, WHICH CONTAINED BAGS OF MILITARY-TYPE CLOTHING AND PARAPHERNALIA, WHICH WAS TAKEN INTO H & H ON MAR 30, 1995, AND JULY 29, 1995, BY JIM THOMPSON.

(2) A 1983 CHEVROLET SUBURBAN, WHITE IN COLOR, NEAT APPEARANCE WITH TINTED WINDOWS AND CHROME WHEELS BEARING AN UNKNOWN NEW JERSEY LICENSE PLATE WHICH CONTAINED MILITARY PARAPHERNALIA AS WELL AS POLICE ITEMS INCLUDING A BLUE EMERGENCY LIGHT, SCANNER, CB RADIO, HANDCUFFS, POLICE BATON, RADAR DETECTOR, AND POLICE-TYPE MAGAZINES. THIS VEHICLE TAKEN

PAGE THREE DE FBIKC 0004 UNCLAS

INTO H & H BY THOMPSON ON AUG 25, 1995, AND AGAIN DURING THE FALL OF 1995.

(3) A 1984 CHEVROLET STATION WAGON, BROWN AND MAROON IN COLOR, POSSIBLY WITH WOOD GRAIN VINYL SIDES WITH UNKNOWN KANSAS LICENSE PLATES WAS TAKEN INTO H & H DURING APRIL OF 1995, BY GEORGE TUCKER (GUTHRIE), WHO CLAIMED THE VEHICLE BELONGED TO A FRIEND.

(4) A 1985 FORD E-350 ONE-TON CLUB XL WINDOW VAN BLUE IN COLOR WITH AND FOP STICKER IN THE REAR WINDOW. THIS VEHICLE CONTAINED POLICE EQUIPMENT INCLUDING SCANNERS, CB RADIO, RADAR DETECTOR, HANDCUFFS, POLICE BATON, BLUE EMERGENCY LIGHT AND POLICE RELATED MAGAZINES BEARING AN UNKNOWN IOWA LICENSE PLATES, AND HAD AN OHIO LICENSE PLATE LYING ON THE FLOOR BOARD. THIS VEHICLE WAS TAKEN INTO THE REPAIR SHOP BY GEORGE TUCKER (GUTHRIE) IN MAY, JUNE, AUGUST, SEPTEMBER AND OCTOBER OF 1995 FOR REPAIR. THE IOWA REGISTRATION IN THE GLOVE COMPARTMENT OF THE VEHICLE REFLECTED THE OWNER AS

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(5) AN OLDER CHEVROLET VAN WHITE IN COLOR WHICH WAS SEEN DRIVEN BY LANGAN ON ONE OCCASION, WAS BROUGHT INTO THE SHOP BY EITHER TUCKER OR THOMPSON WHO INQUIRED ABOUT PAINTING THE VEHICLE.

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EMPLOYEES OF H & H AUTOMOTIVE STATED THOMPSON INDICATED HE WAS GOING TO NEW JERSEY DURING THE SUMMER OF 1995 TO ATTEND EITHER ARMY OR NATIONAL GUARD CAMP.

TELEPHONE NUMBER 316-235-6752, WHICH WAS LISTED BY MC CLURE AS HIS HOME TELEPHONE NUMBER ON ONE OCCASION, IS ACTUALLY A BEEPER NUMBER FROM MOBILE COM AIR PHONE, PITTSBURG, KANSAS, WHICH WAS RENTED TO [REDACTED] [REDACTED] PITTSBURG, KANSAS, ON MAR 28, 1984. IT SHOULD BE NOTED THAT IS THE SAME DATE LANGAN UTILIZING THE NAME MC CLURE ARRIVED IN PITTSBURG, KANSAS. SERVICE WAS DISCONNECTED ON THIS PAGER IN SEPTEMBER, 1995.

RECORD CHECKS REGARDING THOMPSON, TUCKER AND [REDACTED] WERE NEGATIVE.

THE MAIL LOCATED IN THE MAIL DROP FOR MC CLURE ON JAN 18, 1996, WAS SEARCHED BASED UPON THE RETURN ADDRESS AND BOTH LETTERS WERE FOUND TO HAVE BEEN SENT BY [REDACTED]

[REDACTED] (PROTECT IDENTITY), [REDACTED] OF [REDACTED] POSITIVELY IDENTIFIED A PHOTOGRAPH OF LANGAN AS BEING AN INDIVIDUAL KNOWN TO THE [REDACTED] STATED [REDACTED]

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[REDACTED]

[REDACTED] STATED [REDACTED]

[REDACTED] ALSO KNOWN AS [REDACTED]

[REDACTED] AND A FEMALE KNOWN AS [REDACTED] WHO HE BELIEVED TO BE MC CLURE'S REAL GIRLFRIEND. [REDACTED] PROVIDED TELEPHONE NUMBERS FOR EACH.

ON JAN 24, 1996, [REDACTED] (PROTECT IDENTITY)

STATED HE FIRST MET DON MC CLURE IN [REDACTED] AT [REDACTED]

[REDACTED] MC CLURE CLAIMED TO BE AN AGRICULTURAL CONSULTANT WHO LIVED IN FT. SCOTT, KANSAS, AND TRAVELED EXTENSIVELY. [REDACTED]

[REDACTED]

[REDACTED] STATED THAT IN APPROXIMATELY APRIL [REDACTED] MC CLURE RENTED A ROOM FROM [REDACTED] WHO RESIDED ON [REDACTED]

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[] IN KANSAS CITY, MISSOURI. MC CLURE LIVED AT []
RESIDENCE UNTIL APPROXIMATELY [] WHEN HE MOVED TO
AN APARTMENT ON HARRISON, WHICH HE SHARED WITH []
WHO IS KNOWN AS [] HE STATED [] AND MC CLURE MET AT
[] AND HAD RECENTLY PLANNED TO GET MARRIED.

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[] STATED ON JAN 20, 1996, [] WERE
AT [] RESIDENCE WHEN MC CLURE TELEPHONICALLY CONTACTED
THEM ALONG WITH MC CLURE'S LAWYER. MC CLURE TOLD THEM HE HAD
BEEN ARRESTED AND WARNED THEM THEY WOULD BE CONTACTED AND
HARASSED BY THE FBI.

[] STATED TO HIS KNOWLEDGE NONE OF []
KNEW ANYTHING ABOUT MC CLURE'S BANK ROBBERY ACTIVITY; HOWEVER,
HE DID RECALL THAT MC CLURE OWNED A SCOPE RIFLE AND A BLACK
AUTOMATIC PISTOL.

[] STATED [] WERE ALSO SHOCKED AND
INDICATED DURING THE PHONE CONVERSATION WITH MC CLURE THAT
THEY KNEW NOTHING OF THE BANK ROBBERY ACTIVITY.

[] STATED MC CLURE INDICATED HE LIVED WITH A MALE

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PP RUCNFB FBIAT FBIBA FBICI FBICV FBIIP FBILS FBIMW
FBINK FBIOM FBISL

DE FBIKC #0005 0260235

ZNR UUUUU

P 260040Z JAN 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

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TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI NEWARK/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST LOUIS/PRIORITY/

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UNCLAS

SECTION THREE OF THREE SECTIONS

CITE: //3350:SQ ☐

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PAGE TWO DE FBIKC 0005 UNCLAS

PASS: SSA [REDACTED] VC UNIT, RM 5042.

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SUBJECT: BOMBROB; MIDWEST BANK ROBBERIES; MC 124; OO:OM.

TEXT CONTINUES:

INDIVIDUAL IN THE FT. SCOTT, KANSAS AREA, AND THIS INDIVIDUAL
KNEW NOTHING ABOUT [REDACTED]

[REDACTED] STATED HE HAD NEVER MET ANY OTHER ASSOCIATES OF MC
CLURE/S.

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NEWARK WILL IF POSSIBLE ATTEMPT TO IDENTIFY [REDACTED]

[REDACTED] THROUGH LOCAL ARMY OR NATIONAL GUARD FACILITIES.

KANSAS CITY WILL FORWARD TO EACH OFFICE PHOTOGRAPHS OF
ITEMS OBTAINED FROM SEARCH OF THE SHAWNEE, KANSAS STORAGE
LOCKER.

[REDACTED] AND [REDACTED] WILL BE INTERVIEWED BY
KANSAS CITY ON JAN 25, 1996.

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ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO; HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS
AND VOWED NOT TO BE TAKEN ALIVE.

PAGE THREE DE FBIKC 0005 UNCLAS

BT

#0005

NNNN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Omaha
Cincinnati

Attn: SA [redacted]
Attn: SA [redacted]

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From: Little Rock

2

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES
MAJOR CASE 124
OO:OM

ARMED AND DANGEROUS

Synopsis: Leads in Little Rock

Administrative: 1) OM teletype to Director dated 12-29-95 2)
CI teletype to Director dated 1-2-96 3) SA [redacted] LR, telcal
with SA [redacted] OM, on 1-18-96

Details: As stated in reference 1, SA [redacted] USSS-LR, [redacted]
[redacted] was contacted concerning any new information in regards
to subject GUTHRIE. SA [redacted] provided SA [redacted] with a photo
copy of his file and it was thoroughly reviewed. SA [redacted]
stated that he had no new information concerning GUTHRIE.
Reference 2 directs all offices to assist in locating subjects
GUTHRIE and LANGAN , in that they are both in custody this lead
will be considered covered.

♦♦

AUTOMATED INDICIES [redacted]

2 [redacted] 025 [redacted] 031EC

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91A-CI- 63809-311

SEARCHED	INDEXED
SERIALIZED	FILED
FE	6 19
FBI - CINC	

04/19/96
10:49:25

View Document Attributes

ECFVA0M0

Orig. Office : D4	Responses :
Document Type : FD5A	Text . . : Y
Document Date : 04/19/96	FIF . . . :
To : CINCINNATI	
From : CINCINNATI	
Case ID . . . : 91A-CI-63809	Serial : 312
Topic : AUTOMATED SERIAL PERMANENT CHARGE-OUT	
Author : 	
Approver . . . : 	
Ref. Case ID :	Serial :

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Class Level : SN	Authority :	Duration :	SCI :
Rule 6(e) . . :	Caveats . . :	FD-501 . . :	

Command . . . > +
F1=Help F3=Exit F4=Prompt F12=Cancel F13=Text F14=List F16=NextDoc

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/19/96 Time: 10:46

Case ID: 91A-CI-63809 Serial: 312

Description of Document:

Type : LETTER
Date : 11/21/95
To : OMAHA
From : FBI HEADQUARTERS
Topic: LC E-5674 LATENT FINGERPRINT EXAM

Reason for Permanent Charge-Out:

serial is identical to serial 91a-ci-63809-109

Employee:

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/23/1996

[redacted] resides at [redacted]
[redacted]
[redacted] Columbus, Ohio. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] provided the following statement:

[redacted] stated that on Thursday morning, January 18, 1996, while sleeping [redacted] she awoke to the sound of gunshots. She added it was approximately 9:30 A.M. when the shooting began [redacted]

[redacted] were also asleep in the apartment. After looking out the [redacted] window of her apartment she proceeded to the bathroom [redacted] of the dwelling. While peering out the bathroom window she witnessed an individual being removed from a van parked near the alley [redacted]

[redacted] She was unable to recognize this as a law enforcement arrest situation. She did not recall observing any of the participants involved wearing law enforcement raid gear. It was her opinion that the individual being removed from the van was being treated in a rough manner. She described this as including the individual being hit and kicked by those handling him. [redacted] was unable to elaborate with specificity regarding the hitting and kicking. She estimated that her view of the arrest scene was limited to a few seconds. She added that [redacted] and [redacted] were also in the bathroom looking out the same window with her. Almost immediately after appearing at the window she was directed to get away from the window.

At this point in the interview [redacted] indicated that she was extremely worried that by cooperating with the authorities she may be jeopardizing the safety of her children and herself. It was her belief that the associates of the individual who was arrested may try to harm her. She went on to harshly criticize the fact that she was not notified in advance by law enforcement authorities of the potentially life threatening activities being conducted [redacted] She was very distressed that she was removed from her house at the time of the arrest and not allowed to return until the following morning, without provisions being made for her welfare.

Investigation on 1/20/96 at COLUMBUS, OHIOFile # 91A-CI-64259by SA [redacted]
SA [redacted]Date dictated 1/23/1996b6
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91A-CI-63809-313

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1996	
FBI - COLUMBUS	

66-19157-10

Continuation of FD-302 of [REDACTED]

, On 1/20/96, Page 2 b6 b7c

In an effort to get [REDACTED] to return her focus on her observations of the arrest scene, she was requested to again recite the events she witnessed. This time she advised that the individual being arrested was already laying on the ground when she peered out the bathroom window. It was her opinion the individual was resisting, in that he was moving his whole body in a twisting fashion. It appeared to her that some force was being utilized to gain control of the individual. When asked again about the hitting and kicking described earlier, she recanted that statement and advised only appropriate measures were being taken to subdue the individual. She never observed handcuffs being placed on the individual.

[REDACTED] stressed that she did not recognize the individual being arrested, nor did she ever meet the individuals [REDACTED]
[REDACTED]

Within a few minutes following the arrest she was directed from her dwelling by an individual wearing FBI raid gear and taken to [REDACTED]

[REDACTED] is described through observation and interview as follows:

Name:	[REDACTED]
Race/Sex:	White/Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Height/Weight:	5'4"/125 lbs.
Hair/Eyes:	Brown/Brown
Residence:	[REDACTED] Columbus, Ohio
Residence telephone:	None
Employment:	[REDACTED]
Employment telephone:	[REDACTED]
Mother:	[REDACTED]
Telephone:	[REDACTED]
Ex-husband:	[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: FBIHQ

Attn: Explosives Unit

Omaha

SSA [redacted]

Attn: SA [redacted]

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b7E

From: Cincinnati

Sq. [redacted] Columbus RA

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-64259 ~~(Pending)~~

91A-OM-41859 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE 124;



ARMED AND DANGEROUS

Synopsis: This communication is provided to submit evidence obtained from the Columbus Fire Department Bomb Squad (CFDBS) that was originally obtained from 585 Reinhard Ave., Columbus, OH on 1/18/96.

Package Copy: Being forwarded under separate cover via registered mail are :

- Item 13 - Pipe nipple fragment from pipe bomb #4 recovered from 585 Reinhard Ave.
- Item 14 - Smoke grenade remains from 585 Reinhard Ave.
- Item 15 - Fragments of container that contained [redacted] from van located at 585 Reinhard Ave.
- Item 16 - Grenade fragments from 585 Reinhard Ave.

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Details: On 1/18/96, after the arrest of Peter Kevin Langan a search was conducted at 585 Reinhard Ave., Columbus, OH by the Columbus Fire Department Bomb Squad. After the recovery of numerous explosive devices, grenades and other items the Bomb Squad rendered these devices safe.

91A-CI-63809-314



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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: Cincinnati
Re: 91A-CI-64259, 02/07/1996

On 2/5/96, [REDACTED] CFDBS provided the above items after there recovery from their disposal site.

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The FBI Laboratory, Explosives Unit is requested to examine the enclosed items and compare these items to previously submitted items in the BOMBROB investigation.

To: FBIHQ From: Cincinnati
Re: 91A-CI-64259, 02/07/1996

LEAD(s) :

Set Lead 1:

FBIHQ

AT WASHINGTON D.C.

Examine the enclosed items and compare to
previously submitted items in the BOMBROB investigation.

ARMED AND DANGEROUS

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(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: BALTIMORE

Attn: Squad

From: LOS ANGELES

C-3

Contact: SA

Approved By:

Drafted By:

Case ID #: 91A-CI-63809 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MC 124;
BR(A);
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Investigation conducted by the Los Angeles Division.

Reference: 91A-CI-63809 Serial 214

Enclosures: Original and one copy of the FD-302 of [redacted] and the investigative notes from that interview.

Details: See enclosed FD-302

(Enc is Serial 466)

ARMED AND DANGEROUS

1-91A-CI-64259

2/13

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1996	
FBI - BALTIMORE	

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

91A-CI-63809-315

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/1996

[redacted] date of birth (DOB) [redacted]
[redacted] was located at her residence, [redacted] Covington,
Kentucky 41011, by Special Agents of the Federal Bureau of
Investigation (FBI). She was advised of the identity of the
interviewing Agents and that the interview concerned her
knowledge of PETER KEVIN LANGAN. She then advised as follows:

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She first met PETE LANGAN when [redacted]

[redacted]
[redacted] She last saw PETE on November
[redacted] That was the day [redacted]
[redacted] When she [redacted] returned to her own
home, [redacted] Covington, Kentucky. [redacted]

She stated she told [redacted] (last name unrecalled) about
one and one-half years ago [redacted] She is
sure that [redacted] would have told PETE, as they are friends. [redacted]
lived in [redacted] Ohio, and visited PETE on occasion. [redacted]

[redacted]
[redacted] She has since moved to
[redacted] and she is pretty sure that neither
PETE nor [redacted] know where she lives now.

She stated she was living in a house at [redacted]
Cincinnati, Ohio, when she first met PETE LANGAN. [redacted]

91A-CI-63809 316

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CI	

Investigation on 01/02/1996 at Covington, KentuckyFile # 91A-CI-63809by SA [redacted]
SA [redacted]Date dictated 01/03/1996

91A-CI-63809

Continuation of FD-302 of [REDACTED], On 01/02/1996, Page 2

[REDACTED]

[REDACTED] PETE knew the preacher at The Travelodge Church. He was named [REDACTED] Last Name Unknown (LNU). [REDACTED] also ran the "Law Class" at the church that PETE attended. The law class helped people defend themselves in court when they were arrested for traffic tickets, and other crimes. [REDACTED]

[REDACTED] He was employed by HANDYMAN, in Cincinnati.

[REDACTED]

[REDACTED] As a result of this search, PETE was arrested and sent to jail in Georgia. [REDACTED]

[REDACTED]

She stated PETE was a quiet person and he did not discuss his affairs much with her. He did not discuss politics or his friends. When his acquaintances visited, they were private visits and she was not allowed to participate in them. When asked if PETE LANGAN espoused the views of the Aryan Nations or the Ku Klux Klan, she stood mute.

[REDACTED]

[REDACTED] is described by observation and interview as follows:

Name:
Sex:
Race:
Date of Birth:
Height:

[REDACTED]
Female
White
[REDACTED]

5'4"

91A-CI-63809

Continuation of FD-302 of

[Redacted]

, On 01/02/1996, Page 3

Weight: 190 pounds
Eyes: Blue
Hair: Brown
Build: Heavy
Complexion: Ruddy

Social Security

Account Number:

Current Address:

[Redacted]

Covington, Kentucky 41011

Previous Addresses:

[Redacted]

Children:

Parents:

Sister:

Sister:

Employment:

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

[redacted] male white, Date of Birth, [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

[redacted] stated that [redacted]

[redacted]

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b7DInvestigation on 1/14/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SSA [redacted] SA [redacted] dictated 01/19/1996

32 [redacted] 01.302 ✓

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809-317

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 6 1996	
FBI - CINCINNATI	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

RICHARD LEE GUTHRIE JR., male, white, Date of Birth February 5, 1958 was interviewed at the Cincinnati office of the FBI subsequent to his arrest, at approximately 8:52pm on January 15, 1996, in the vicinity of 4581 Glencary Court, Cincinnati, Ohio,

Before any questioning began GUTHRIE was advised of his constitutional rights by allowing him to read out loud from an Advice of Rights and Waiver of Rights form. GUTHRIE stated that he was aware of his right not to make any statements and to have counsel appointed and waived those rights by executing a waiver of rights at 8:25pm.

It was explained to GUTHRIE that the purpose of the interview was first to determine the whereabouts of his associate, PETER KEVIN LANGAN, and then to discuss his bank robbery activities with LANGAN and others.

Taken as evidence incidental to GUTHRIE's arrest was his Motorola PAGEMART Nationwide pager, serial number #2060073-F1.

GUTHRIE explained that he was not certain but believed that LANGAN was residing in the Kansas City, Missouri area and that they kept in touch through the pager system which was accessed through a toll-free number allowing them to leave recorded discrete messages for each other. Through this system they would arrange to meet at a specific date, place and time, and, that he believed that telephone information regarding from where the incoming calls were made could be obtained from the pager company.

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GUTHRIE initially stated that, "I hope you don't find him," and that "I don't know where he is for that reason." The last time they personally met was about 1 1/2 months ago, on November 22, 1995. GUTHRIE would not say where they met, but believed that LANGAN was residing in the Grandview, Missouri area.

91A-CI-63809-318

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1996	
FBI - CINCINNATI	

Investigation on 01/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809, MC-124SAS [redacted]by [redacted]Date dictated 01/22/199629 [redacted] 01.302 ✓

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 2

GUTHRIE was questioned about where he had been residing, stating that it was within three hours or so from Cincinnati but that he did "not want to put innocent people in jeopardy," and disclose where he has been staying. He stated that the last time he stayed in Cincinnati was at the Buckeye Motel across from the Green Township Police Department.

GUTHRIE was specifically questioned regarding his bank robbery activities, and was also asked whether he had seen a segment on the America's Most Wanted television program about the Mid-West bank robbers. GUTHRIE stated that someone had given him a copy of the program and that he was "pissed" because it had alleged that they had hurt some elderly lady, and that that was not true. According to GUTHRIE, it was just "PR." GUTHRIE was further asked; and clarified his intentions during the robberies by nodding with an affirmative yes to the interviewing agents, that he was in fact prepared to shoot it out with the police if necessary and they were "loaded for bear."

GUTHRIE commented that he did hear that there was a \$50,000 reward for "me and Pete and that should have warned me," implying that others would be willing to give them up for the reward.

At this point in the interview GUTHRIE stated that during the first week in December, 1995 he had made arrangements to meet LANGAN on Tuesday evening, January 16th, between 6:00 and 9:00pm in the Indianapolis, Indiana area.

GUTHRIE advised that he had met LANGAN in the same place on two previous occasions and that LANGAN would be driving a 1979 dark blue Chevrolet Van, full size, possibly a C-20 model, bearing Iowa license plates which were registered to an electronics company in the county where Iowa City is located.

The meeting place is the parking lot area of a large older type mall and extended shopping plaza area, known as the Keystone Mall, located about five or six miles north of the Indianapolis beltway on Route 431 in the vicinity of 116th Street.

The parking lot is bordered by a strip mall, which is adjacent to a Target department store, Nationwide auto parts store, a Hardee's restaurant, and a bank. GUTHRIE assisted in providing a diagram of the Keystone Mall area.

GUTHRIE last met LANGAN by the bank and met with him in a restaurant in the strip mall area.

91A-CI-63809, MC-124

Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 3

GUTHRIE advised that their procedure for actually meeting one another is as follows:

Each has a GLOBAL MOBILE RADIO SYSTEM (GMRS), made by MAXON, model #210, with ten preset channels. Around the agreed upon time GUTHRIE would transmit on one of the first five channels in the blind. LANGAN would use the search mode function on his GMRS system and reply on the same channel. The broadcasts would be made every 15 minutes on the quarter hour with GUTHRIE transmitting, "This is Red Baron," and LANGAN would usually respond and identify himself as, "Harley Davidson." GUTHRIE would indicate in coded terms, that "the fishing is fine" or words to that effect indicating that it was safe for LANGAN to enter the parking lot and meet him.

They could also exchange messages on the voice mail system if there were any changes.

GUTHRIE was aware that LANGAN had left messages this morning, Monday, January 15th, indicating that he was having mechanical trouble with his van, and clarified that the last time he met LANGAN was in Grandview, Missouri, off Interstate 71, by the "Grandview sign" located near a large gas station. GUTHRIE believed that LANGAN may have resided in Joplin, Missouri.

At this point in the interview, SAs [] and [] continued the interview of GUTHRIE.

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At 10:35pm GUTHRIE gave written permission, executing an FD-472 form, to consensually record the messages currently in his voice mail system, and provided the voice mail toll-free access number as; (800) 708-5276/pressing "0"/and then "1959", to play the voice mail messages.

A review of those messages indicated that on the morning of Monday, January 15th three messages were recorded as follows (GUTHRIE identified the first two speakers as PETER LANGAN, and the third one as himself leaving a reply to the first two voice mail messages):

(LANGAN) "Yeah, this is number two. I'm gonna be delayed by twenty-four hours on my arrival due to some mechanical problems. I should have them taken care of and I'll be on my way tomorrow morning. Should arrive tomorrow night. This is Monday, so I should arrive Tuesday and I'll go ahead and beep you again just to make sure you get the message."

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Continuation of FD-302 of RICHARD LEE GUTHRIE JR., On 01/15/1996, Page 4

(LANGAN) "Yeah, this is number two, I'm just repeating, ah, my previous message I'm gonna be delayed by twenty-four hours due to mechanical problems, so this is Monday, I should arrive Tuesday evening, and, ah, just leave me a response on this same system so that I know that you got the message. And, ah, we'll see you when I get there. Bye.

(GUTHRIE) "Yeah, I got your message this morning, and it's twelve thirty five here, so an hour earlier there and I'll be expecting you tomorrow night, ah, everything is looking good, ah, and the trouts are fishing in the pond. See ya tomorrow night. Tuesday night."

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

[redacted] male white, Date of Birth, [redacted]
[redacted] provided the following information regarding RICHARD LEE
GUTHRIE, JR.:

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[Large redacted area]

91A-CI-63809-319

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1996	
FBI - CINCINNATI	

b6
b7CInvestigation on 01/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] Date dictated 01/22/1996

34 [redacted] 03.302 ✓

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/22/1996

(Continuation of interview following arrest)

RICHARD LEE GUTHRIE (Male, White, Date of Birth - February 25, 1958, Social Security Account Number 217-78-2716) having been arrested by agents of the Federal Bureau of Investigation (FBI) on January 15, 1996 was subsequently processed and interviewed at the Cincinnati FBI Office. Present during the entire interview session and all questioning was Special Agent (SA) [redacted] who had earlier identified himself and witnessed RICHARD GUTHRIE being provided his Advice of Rights. Prior to GUTHRIE being transported to the Kenton County, Kentucky jail, GUTHRIE granted an interview with agents representing the Department of the Treasury, United States Secret Service (USSS). SAs [redacted] and [redacted] (USSS) also provided GUTHRIE his Advice of Rights and thereafter questioned GUTHRIE regarding his alleged "threats against the President of the United States." GUTHRIE continued his willingness to converse with both the FBI and USSS. GUTHRIE provided the following information:

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(Reference RICHARD GUTHRIE'S alleged participation in robbing Society Bank, 11355 Princeton Road, Springdale, Ohio on June 8, 1994)

GUTHRIE stated that he did not rob the aforementioned Society Bank. He advised of "being in the area" that is, temporarily visiting acquaintances in Miamitown (a town slightly west of Cincinnati, Ohio). GUTHRIE stated he did not participate in the robbery, or assist the individuals responsible. He acknowledged knowing of the robbery. He stated that his acquaintance, PETER KEVIN LANGAN and a second individual, probably [redacted] (Last name unknown) did the job. GUTHRIE described [redacted] as a white male, [redacted] years of age, 5'11" - 6'0" tall, weighing 180 - 200 pounds, having very short hair and may have a beard. GUTHRIE advised that another individual named [redacted] (Last name unknown) is known through association with PETER LANGAN. GUTHRIE implied that [redacted] has assisted in bank robberies, but was not specific as which robberies. [redacted] is a white male, approximately [redacted] years of age, 6'3" - 6'4" tall.

Investigation on 01/15/1996 at Cincinnati, Ohio

Initiated

FILED

File # 91A-CI-63809

by

Date dictated 01/22/1996

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01.302 ✓

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE, On 01/15/1996, Page 2

weighing 225 -250 pounds and having short hair. Upon being asked if he (GUTHRIE) purchased the getaway car for the Springdale bank robbery, GUTHRIE replied, "No, it may have been [redacted]" SA [redacted] suggested that GUTHRIE left his expensive Icom America, Incorporated radio scanner in the getaway car. GUTHRIE denied that the radio scanner belonged to him. GUTHRIE was asked who he knows in Miamitown? He advised of visiting an individual named [redacted] described as a white male, [redacted] years of age. GUTHRIE provided no additional information regarding [redacted] except to say, "He was just a mixed up kid. He [redacted] was not involved with the Springdale bank robbery."

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(Reference RICHARD LEE GUTHRIE'S alleged participation in other bank robberies)

GUTHRIE, speaking in generalities, would not comment regarding his alleged participation in any bank robberies. He admitted that he and PETER LANGAN were friends and they did "work" together. GUTHRIE stated, "Hypothetically speaking, I did eight to ten...Pete did all the rest." SA [redacted] showed GUTHRIE a map depicting mid-western United States with inscribed locations of bank robberies, suggesting that he and PETER LANGAN were solely responsible for robbing. GUTHRIE was asked, "Why were no banks robbed in Michigan, Illinois and Indiana?" GUTHRIE responded, "Because, as you know, the trunk lines at Indianapolis." GUTHRIE implied that telephone/radio communications were centered at Indianapolis, Indiana and owing to this "they" avoided this area. GUTHRIE offered no further explanation.

(Reference interview of RICHARD LEE GUTHRIE by USSS Special Agents [redacted] and [redacted] supra)

In response to SAs [redacted] and [redacted] asking the question, "Did you make threats to President Bush during 1991 and 1992?" GUTHRIE replied as follows: "The only statements I made was me saying I'd be willing to take the Government by force. I'm not part of any conspiracy against the President." GUTHRIE advised that a couple of Georgia hillbillies named [redacted] and [redacted] made these allegations against him. They simply wanted to get him into trouble. GUTHRIE offered no specific reasons. GUTHRIE provided the USSS agents with his personal description.

RICHARD LEE GUTHRIE is described as follows:

Name: RICHARD LEE GUTHRIE
Nationality: American

91A-CI-63809

Continuation of FD-302 of RICHARD LEE GUTHRIE, On 01/15/1996, Page 3

Sex: Male
Race: White
Date of Birth: February 25, 1958
Place of Birth: Washington, D.C.
Height: 5'9"
Weight: 165 Pounds
Eyes: Blue
Hair: Brown
Social Security Number: 217-78-2716
FBI Number: 418267T8
Parents: (Father - [redacted] Ocean City, Maryland) (Mother - Deceased)
Brothers: [redacted]
Sister: [redacted]
Education: Embry-Riddle Aeronautical Institute, Daytona, Florida (Attended in 1984) (Presently a university at Miami, Florida); Daytona Beach, Florida Community College; Montgomery College, Maryland (Total College attendance is three years.)
Military: United States Navy - General Discharge (Explosives Ordnance Disposal Training)

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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: January 23, 1996

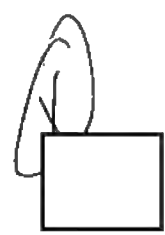
FBI File No. 91A-OM-41859

Lab No. 60123001 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO:OMAHA



Specimens received: January 22, 1996

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b7C

Specimens: Personally delivered by Special Agent [redacted]
[redacted] on January 22, 1996

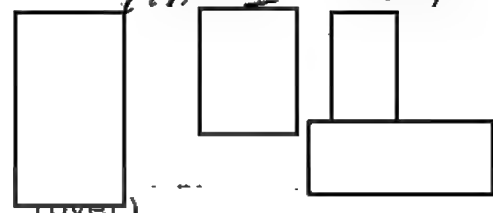
K1 12-gauge Remington shotgun, Model 870, Serial
Number W676014M (Special Agent [redacted])
[redacted]

K2 12-gauge Remington shotgun, Model 870, Serial
Number W139650V (Special Agent [redacted])
[redacted]

2. SAC Omaha (91A-OM-41859)
2. Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

[redacted] *Bullseye*

91A-CI-63809-321



Specimens continued:

- K3 9mm Luger (9x19mm) Sig Sauer pistol, Model P226,
Serial Number U447369 (Special Agent [redacted])
[redacted]
- K4 .45 Auto caliber Sig Sauer pistol, Model P220,
Serial Number G165137 (DUSM/TFO [redacted])
- K5 9mm Luger (9x19mm) Heckler & Koch carbine, Model
MP5 SF, Serial Number 62-331757 (TFO [redacted])
[redacted]
- K6 9mm Luger (9x19mm) Heckler & Koch carbine, Model
MP5, Serial Number C316180 (Special Agent [redacted])
[redacted]
- K7 .223 Remington caliber Colt rifle, Model M-16A1,
Serial Number 5085518 (Special Agent [redacted])
[redacted]

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b7C

ALSO SUBMITTED:

Four (4) shotshells from K2

Nineteen (19) cartridges and magazine from K3

Two (2) cartridges and magazine from K4

Fifty (50) cartridges and two (2) magazines from
K5

Fifty four (54) cartridges and three (3)
magazines from K6

Thirty two (32) cartridges, box of twenty (20)
cartridges and two (2) magazines from K7

RESULT OF EXAMINATION:

FIREARMS:

Specimens K1 through K7 functioned normally when test
fired in the FBI Laboratory.

91A-OM-41859

The ALSO SUBMITTED cartridges and shotshells were examined and found to have all the characteristics of functional ammunition. The ALSO SUBMITTED magazines were examined and found to function in their respective firearms. The ALSO SUBMITTED cartridges and magazines are of the type issued to law enforcement personnel.

DISPOSITION OF EVIDENCE:

The submitted evidence will be retained in the Laboratory until completion of all examinations.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: January 25, 1996

FBI File No. 66-HQ-191750

Lab No. 60124003 S EA

Reference: Communication dated January 24, 1996

Your No. 66-HQ-191750

Re: BOMBROB ✓

Specimens received: January 23, 1996

The FBI Laboratory has received the evidence which you sent for examination. The case has been assigned to Examiner [redacted] who may be contacted at [redacted] or through his/her supervisor at [redacted]. Please notify the Examiner immediately if any changes occur in the status of this case, such as court deadlines, dismissal of charges, guilty pleas, or other special circumstances.

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In order to alert Laboratory Division personnel to the presence of potentially infectious human biological material, the Occupational Safety and Health Administration's Bloodborne Pathogen Standard must be followed. This standard* requires that biohazard warning labels be affixed to any container which may contain human blood or other human biological material. Additionally, please notify the FBI Laboratory immediately should any information be developed which indicates that the suspect(s) or victim(s) are known to be infected with the Human Immunodeficiency Virus (HIV) or the Hepatitis B Virus.

91A-CJ-63809-322



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE JR, on 1/15/1996, a blue 1985 Ford van, vin number, 1FBHS31L0FHB20015, was seized. The following items were found in the van:

- 1) One grey backpack, found under drivers seat, containing:
 - A) One ASTRA model A-100, black, 9mm, semi auto pistol, serial number R-6854.
 - B) One ASTRA 9mm magazine with fifteen rounds BLACK TALON ammunition.
 - C) One brown leather holster.
 - D) One black leather double magazine pouch, with two magazines, each containing fifteen rounds of BLACK TALON ammunition.
 - E) One brown New Testament Bible.
 - F) One Georgia drivers license, issued to
 - G) One ASTRA 9mm magazine with fifteen rounds of Black Talon ammunition.
 - H) One box of 9mm PMC STARFIRE 9mm ammunition, containing twenty rounds.
 - I) One black leather handcuff case, with one pair of Smith and Wesson handcuffs, serial number J18626.
- 2) One four cell, black Maglite flashlight, with four batteries.
- 3) One yellow emergency tow rope.

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b7CInvestigation on 1/15/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC124)by SA
SA

Date dictated

1/25/1996

91A-CI-63809-323

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1996	
FBI - CINCINNATI	

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 2

- 4) One can Barjan belt dressing.
 - 5) One blue bristle snow scape brush.
- (ITEM NUMBERS 3,4,5, AND 6 FOUND UNDER DRIVERS SEAT.)
- 6) One black and olive drab switch blade knife, found in drivers door.
 - 7) One Uniden Bear Tracker, model 800, BCT7, attached to center console.
 - 8) One Kansas License plate for Johnson county, plate number, LCN-644.
 - 9) One Mobile Alert, remote control car alarm, 4x2 inches.
 - 10) One Mobile Alert, remote control car alarm, 1.5 x 2.5 inches.
 - 11) One bag water proofing chemical, biological mask, M1.
 - 12) Assorted tools, petroleum chemicals, lights, fuses, and maps.
 - 13) Six personal security, Sky Blazer aerial flares.
 - 14) One paper back pocket guide to hazardous materials.
 - 15) Three rolls of quarters, ten dollars in each roll, for a total of thirty dollars.
 - 16) Sixteen cassette tapes.
 - 17) One white plastic container, containing U.S. coin, totaling five dollars and fifty cents.
- (ITEMS NUMBERS 9,10,11,12,13,14,15,16,17,AND 18 FOUND IN CENTER CONSOLE.)
- 18) Loose U.S. coin totaling four dollars and seventy five cents, found inside glove box on dash.
 - 19) One Mobile Alert, remote controlled car security system.

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 3

- 20) One Uniden Laser detector.
- 21) One Rand McNally motor carriers road atlas.
(ITEMS 20,21,AND 22, FOUND ON DASH.)
- 22) One Bianchi handcuff key.
- 23) Owner registration insurance card for 1985 Ford passenger van
- 24) Kansas title and registration application for 1985 Ford van.
- 25) One Kansas department of revenue tax exempt certificate in the name of SMITH FARMS.
- 26) One Ohio bureau of motor vehicles registration card for a 1985 Ford van, in the name of SMITH FARMS.
(ITEMS 23,24,25,26,AND 27 FOUND IN DRIVERS SUN VISOR POUCH)
- 27) One Cobra 21LTD, citizens band radio, found on ceiling over center console.
- 28) One blue police strobe light.
- 29) One pair black ski gloves.
- 30) One brown wallet containing:
 - A) One Kansas drivers license in the name of
 - B) One United States Deputy Marshals ID card.
 - C) Seventy four dollars cash.
 - D) Assorted identification cards.
- 31) One first aid kit.
(ITEMS 29,30,31, AND 32 FOUND UNDER FRONT RIGHT PASSENGER SEAT.)
- 32) Two pair sunglasses.

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A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 4

33) Three cassette tapes.

34) Miscellaneous papers with hand written notations.

(ITEMS 33, 34, AND 35 FOUND ON FRONT RIGHT PASSENGER SEAT)

35) One soft side canteen.

36) Water purification tablets.

(ITEMS 36 AND 37 WERE STRAPPED TO THE REAR OF THE FRONT RIGHT PASSENGER SEAT.)

37) One CB radio antenna, found behind drivers seat.

38) One highway fusee.

39) One news magazine.

40) One pair of leather yard gloves.

41) One black cloth bomber jacket, with brown corduroy trim, jacket contained:

A) One GRENDAL. INC P-12 380 caliber semi auto pistol, loaded with eleven 380 caliber cartridges.

42) One spare P-12 magazine, loaded with ten 380 caliber cartridges.

43) One brown leather ID card holder, with two pieces U.S. Marshals identification.

44) One lacrosse black utility bag containing:

A) One ICOM IC-R1 communications receiver.

B) One panasonic mini cassette recorder, model RN-402.

C) One pagemart nationwide pager.

D) One rechargeable battery pack.

E) One YAESU external speaker.

44A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 5

F) Three detachable antenna's.

G) Seven double A batteries.

H) One I-COM model CP-12 power supply.

(ITEMS 39,40,41,42,43,44,AND 45 WERE FOUND IN THE BLACK TOOL BOX MOUNTED BEHIND THE CENTER CONSOLE.)

45) One christmas card addressed to

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46) Two VHS cassette tapes.

47) One pair green nomex gloves.

48) One black wooden side handle baton.

49) One open case of Valvoline motor oil.

50) One Schumacher battery charger.

51) One open bottle of windshield washer fluid.

(ITEMS 46,47,48,49,50,51 AND 52 FOUND ON FLOOR BEHIND DRIVERS SEAT.)

52) One black cassette case, containing:

A) Nineteen regular cassette tapes.

B) Three mini cassette tapes.

53) One camouflage sachtel containing assorted manuals and documents.

54) One milk crate containing a camp manual, dictionary, Ford repair manual, and other books.

55) One Kidde dry chemical fire extinguisher.

(ITEMS 53,54,55, AND 56 FOUND ON THE RIGHT SIDE OF THE REAR PASSENGER SEAT.)

56) One bag radiator flush materials.

57) Two containers of prestone antifreeze, one gallon each.

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 6

- 58) One lock puller.
- 59) One hack saw.
- 60) One blue plastic container, containing:
 - A) Assorted automobile hoses.
 - B) Lubricants.
 - C) Tire inflator.
 - D) Clamps.
- 61) One set battery jumper cables.
- 62) Three empty sand bags.
- 63) One orange work blanket.
- 64) Two handled window squeegee.
- 65) One orange safety vest.
- 66) One pair bolt cutters, 14 inch.
- 67) One silver colored pry bar.
- 68) One roll toilet tissue.
- 69) One jack handle.
- 70) One battery powered fan.
- 71) One Fiber Metal safety shield, (gray with clear mask.)
- 72) One spare tire.
- 73) One bundle of safety belts.
- 74) One jack and jack handle.
- 75) One Mattox pick ax.
- 76) One two ton cable hoist.
- 77) One coiled 3/4 inch nylon rope.

A-CI-63809 (MC124)

Continuation of FD-302 of RICHARD LEE GUTHRIE JR, On 1/15/1996, Page 7

78) One crossed lug wrench.

79) One five gallon plastic gas can.

(ITEMS 57,58,59,60,61,62,63,64,65,66,67,68,69,70,
71,72,73,74,75,76,77,78,79,AND 80 FOUND IN REAR OF VAN
UNDER WOODEN DECK.)

80) One Craftsman three drawer mechanics tool box,
containing assorted mechanical and electrical
tools.

81) Ten refrigerator magnets, of ten different states.

82) One bundle of assorted keys.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/1996

On January 15, 1996, RICHARD LEE GUTHRIE, JR., male white, Date of Birth, February 5, 1958, provided consensual monitoring authority to record messages left in his voice mail system accessed through a Motorola Pagemart, pager, telephone number (800) 708-5276.

On January 17, 1996 the pager was activated at 11:25am Eastern Standard Time and the following message was recorded from PETER KEVIN LANGAN:

"Yeah, this is number two, ah, it's about ten thirty E.S.T., ah, you might want to give me an idea, ah, what your ETA is, so I'm not, ah, spinin' wheels. I'll check back later this afternoon if I hadn't heard from you. That's, about it."

b6
b7C

91A-CI-63809-324

SEARCHED	INDEX
SERIALIZED	FILED
JAN 24 1996	
FBI - CINCINNATI	

Investigation on 01/17/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted]Date dictated 01/24/1996

29

04.302 ✓



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Omaha

Date: January 17, 1996

FBI File No. 91A-OM-41500

Lab No. 50404002 S\D AD WH
50410014 S AD QF

Reference: Communications dated March 30, 1995 and April 3, 1995

Your No. 91A-OM-41500

Re: UNSUBS (3);
BOATMEN'S BANK,
3400 WESTOWN PARKWAY,
WEST DES MOINES, IOWA,
3/29/95;
BR (A);

OO: Omaha

Specimens received: 4/4/95

- ② - Cincinnati ✓
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-CI-63809-325

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Specimens received April 4, 1995, under cover of communication dated March 30, 1995 (50404002 S YR):

- Q1 Grenade (Your item N)
- Q2 Pipe bomb (Your item C)
- Q3 Radio (Your item B)
- Q4 Miscellaneous debris (Your item D)
- Q5 End cap with wire (Your item E)
- Q6 Piece of paper (Your item F)
- Q7 Metal ring (Your item H)
- Q8 Egg (Your item G)
- Q9 Rolled paper (Your item I)
- Q10 Basket (Your item A)

ALSO SUBMITTED:

Two pieces of paper

Three X-rays

\$560.00 U.S. currency

Specimens received April 10, 1995, under cover of communication dated April 3, 1995 (50410014 S YR):

- Q11 Sweepings (Your #0506-1)
- Q12 Sweepings (Your #0506-2)
- Q13 Sweepings (Your #0506-3)
- Q14 Sweepings (Your #0506-4)
- Q15 Sweepings (Your #0506-5)
- Q16 Sweepings (Your #0506-6)

Q17 Sweepings (Your #0506-7)
Q18 Sweepings (Your #0506-8)
Q19 Sweepings and cigarette butts (Your #0506-9)

K1 One (1) video cassette

ALSO SUBMITTED:

One (1) latent lift

Results of examination:

BACKGROUND:

Your office advised that on 3/29/95, captioned bank was robbed by three unknown subjects. Upon leaving the victim, bank subjects left an improvised explosive device (IED).

DOCUMENT EXAMINATION:

Specimens Q11 and Q12 have been photographed for future comparison purposes.

If a future handwriting examination is requested, known dictated handwriting/handprinting should be obtained from all logical suspects.

DNA ANALYSIS RESULTS:

Specimen Q19 contains six cigarette butts (labeled Q19A through Q19F). Deoxyribonucleic acid (DNA), recovered from two of the cigarette butts (Q19A and Q19F), was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. DQA1 and PM types as listed below were detected for these two specimens:

<u>Specimens</u>	<u>LDLR</u>	<u>GYPA</u>	<u>HBGG</u>	<u>D7S8</u>	<u>Gc</u>	<u>DQA1</u>
Q19A	AB	AB	AB	AB	BC	2,4
Q19F	AB	AB	AB	AB	BC	2,4

The above results are available for comparison purposes if known blood or saliva samples from any suspects you may develop are submitted to the Laboratory.

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q19B, Q19C, Q19D and Q19E cigarette butts.

No other DNA examinations were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Disposition of specimens:

The submitted specimens will be retained in the Laboratory for further examination.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/9/1996__

[redacted] male white, Date of Birth, [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

b6
b7C
b7D

Investigation on 1/6/1996 at CINCINNATI, OHIO

File # 91A-CI-63809 (MC-124)

by SA

Date dictated 1/9/1996

SERIALIZED [REDACTED] FILED [REDACTED]
 FEB 5 1996
 FBI - CINCINNATI
 1/9/1996

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

Incidental to a physical surveillance anticipating the arrest of PETER KEVIN LANGAN, Special Agent (SA) [REDACTED] recorded a portion of the radio transmissions with a hand-held tape recorder.

b6
b7c

What follows is a transcript of the tape recorded incident which occurred at 9:50 a.m., on January 18, 1996, at 585 Reinhard Avenue, Columbus, Ohio. The recording is five minutes in length and was reviewed during transcription for accuracy and voice identification by SAs [REDACTED] and Task Force Officers (TFOs) [REDACTED] and [REDACTED]

91A-CI-63809-327
91A-CI-63809-326

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - COLUMBUS	

Investigation on 01/18/1996 at Columbus, OhioFile # 91A-CI-63809 (MC-124)by SA [REDACTED] Date dictated 01/18/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22. 91.302

91A-CI-63809 (MC-124)

Continuation of FD-302 of _____, On 01/18/1996, Page 2

[REDACTED]

(inaudible)... back door open...
(inaudible)

b6
b7C

[REDACTED]

What uh, when he came out, that door was open for probably fifteen, twenty seconds, he stood and looked and then, boom he was out.

[REDACTED]

Talk about the target, uh, house, uh, we're talkin' about the one that is, that is...

[REDACTED]

(inaudible), just walked right by and towards the back door. Walked by the window again. All I can verify is the person walking by the window is white. [REDACTED] laughs)

[REDACTED]

44, did that car come on through the alley? (static) 44, did that station wagon go on through the alley, sir?

[REDACTED]

That's affirmative. Southbound on Ann turning uh, Eastbound on Siebert.

[REDACTED]

Okay.

[REDACTED]

He's walking back toward the van. Units stand by. Okay, he is at the van, he's at the van... stand by. Driver's door's opening, he's getting in... (pause). The driver's door's closed, he's in the van.

[REDACTED]

Move up.

[REDACTED]

The van is still stationary. (Cough) (Pause). The van is still stationary.

[REDACTED]

...moved up to take the front of the house?

[REDACTED]

Ready to go whenever you are.

91A-CI-63809 (MC-124)

Continuation of FD-302 of _____, On 01/18/1996, Page 3

[REDACTED]

Go ahead and move up [REDACTED] he is in the van, the door's closed. If you want to move up to the front go ahead. (Pause)

b6
b7C

[REDACTED]

Okay [REDACTED] move that van, let's go... right now.

[REDACTED]

I'm behind you buddy.

[REDACTED]

Okay, clear. (Pause) (Car wheels squealing) Call it boys, call it out, call it out. (Inaudible) (Bell.. car door opening/closing).

UNKNOWN:

(Inaudible, yelling) FBI, FBI. (Guns firing) (pause) Hands up, hands up, hands up, hands up, both of them, both of them... (inaudible, yelling)

CPD DISPATCHER (FEMALE):

(Inaudible) 3 shots fired.

UNKNOWN:

(Inaudible, yelling...)

[REDACTED]

Get out of that fuckin' car. (Inaudible).

[REDACTED]

Check the van. Check the van... see if nobody else... there's nobody else in there.

[REDACTED]

Check the van.

[REDACTED]

Got it, got it. Got a gun in the back.

[REDACTED]

Got a gun in the back.

[REDACTED]

Does he have a gun in there? (Inaudible)

[REDACTED]

Lay down, lay down. What's your name?

[REDACTED]

I want to talk to a lawyer.

[REDACTED]

What's your name?

91A-CI-63809 (MC-124)

Continuation of FD-302 of _____, On 01/18/1996, Page 4

[REDACTED]

I want to talk to a lawyer.

b6
b7C

[REDACTED]

Get an ambulance. Roll an ambulance.

[REDACTED]

None of us hit?

[REDACTED]

No.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

[redacted] male white, Date of Birth [redacted]
 [redacted] provided written authorization to consensually record a
 telephone conversation between himself and [redacted]

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b7D

At approximately [redacted] a telephone call was placed to
 [redacted] the residence of [redacted]
 [redacted] Cincinnati, Ohio 45002.

b6
b7C

The above tape was dated, initialled and retained as
 evidence.

91A-CI-63809-328

SEARCHED	INDEX
SERIALIZED	FILED
19	
FBI - CINCINNATI	

b6
b7CInvestigation on 01/14/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] Date dictated 01/19/1996

32 [redacted] 23, 302

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/12/1996

[redacted] male white, Date of Birth, [redacted]
[redacted] was reinterviewed regarding his knowledge of RICHARD LEE
GUTHRIE, JR., and PETER KEVIN LANGAN.

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91A-CI-63809-329

ARCHED	INDEXED
SERIALIZED	FILED
	5
FBI - CINCINNATI	

b6
b7CInvestigation on 01/11/1996 at CINCINNATI, OHIOFile # 91A-CI-63809 (MC-124)by SA [redacted] Date dictated 01/12/199632 22.302 ✓

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Cincinnati
Cleveland
Louisville
Milwaukee
Omaha
St. Louis

Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA
Attn: SA

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From: Kansas City
Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859-426 (Pending)
91A-KC-75819 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing copies of search inventory at Shawnee, Kansas, on January 18, 1996.

Details: For information of receiving offices, Kansas City is enclosing a duplicate copy of the inventory regarding the search of a storage locker rented in Shawnee, Kansas, by Peter Kevin Langan. Langan used the name Don Mc Clure to rent the locker, which began in June 1994. The rent was paid monthly in cash, which from computer records indicated the payment was done by someone in person, not by mail.

Kansas City, after receiving the consent to search form from Cincinnati, on January 18, conducted the search the same evening. Two pipe bombs were removed by local police bomb squad and detonated safely at another area. These two pipe bombs were assembled and "ready to go" according to the bomb technicians. Also removed with the pipe bombs were several containers of black powder, samples of which were obtained for the FBI Lab.

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91-CI-63809 C/A [redacted]

91-CI-64254 C/A [redacted]

1

91A-CI-63809-331

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - CINCINNATI	

AUTOMATED INDICIES

To: Cincinnati From: Kansas City
Re: 91A-OM-41859, 01/25/1996

Kansas City is in the process of photographing all items located in the storage locker, and copies of the photographs will be furnished to each receiving office when processed by FBIHQ.

The inventory does not reflect specific items located, which Kansas City will advise in the near future under separate communication.

Investigation continuing at Kansas City.

ARMED AND DANGEROUS

♦♦

LOCATION: Storage USA, Unit # 228
12977 Shawnee-Mission Pkwy, Shawnee, Kansas
 DATE: January 18, 1996
 CASE IDENTIFIER: MC #124
 PREPARER/ASSISTANTS: SA [REDACTED]

WEATHER CONDITIONS: Blizzard, -30 deg. wind chill
 LIGHTING CONDITIONS: Overcast; indirect indoor lighting

PERSONNEL:

SA
SA
SA
SA
SA
SA

Shawnee Police Department
 Overland Park Police Dept.
 Shawnee Fire Department

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
1	Black canvass gun case containing parts of rifle and military knife.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
2	Brown molded suitcase containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- khaki overcoat;				
	- purple hooded pullover with logo				
	"Avila Soccer";				
	- Smith & Wesson model 434C bullet-proof vest, serial no. 4040;				
	- blue baseball cap with logo "United States Marshall" (sic);				
	- black nylon windbreaker jacket with "Police" patch and armband;				
	- black hooded sweater;				
	- beige hooded sweater w/ logo "Corona";				
	- tan shooting jacket w/ logo "Mingo Rifle & Pistol Club, Delaware, Ohio";				
	- tan short-sleeve bush jacket with brand name "J.H."				

91A-CI-63809-330

SEARCHED	INDEXED
SERIALIZED	FILED

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
3	Black molded case containing flare gun, 10 flares, and brown wooden rifle stock.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
4	Grey plastic pistol case.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
5	Black ammunition box.	Storage Unit #228		Yes	
6	Green Rubbermaid chest containing two pipe bombs and bags of black powder.	Storage Unit #228		Yes	
7	Green Rubbermaid chest containing: - one box Federal brand rifle primers (1000 count); - green military ammunition box with misc. boxes of .223 caliber rounds; - green canvas bag with 30.06 caliber rounds.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
8	Black molded case containing: - black Intratec Tec-22 pistol, serial number C63370; - five empty magazines; - flash suppressor;	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- black plastic pistol case with one				
	box .22 caliber long rifle bullets.				
9	Black footlocker containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- plastic camouflage rain jacket;				
	- black motorcycle helmet w/ visor;				
	- army helmet;				
	- two packages of filters for chemical/				
	biological masks;				
	- magazine entitled, "Ireland";				
	- military web belt with magazine case				
	containing three empty magazines;				
	- book entitled, "The Law Enforcement				
	Handbook";				
	- blue three-ring binder containing				
	military manual # FM90-10 and xeroxed				
	pages regarding explosives;				
	- tube of gun grease;				
	- shoebox containing two boxes of				
	XX buck shotgun shells;				

b6
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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- two empty magazines;				
	- green plastic ammunition box with				
	33 rounds of .44 caliber bullets;				
	- newspaper entitled, "Irish Times",				
	dated 12/17/94;				
	- box containing Coleman propane stove;				
	- box containing 20 rounds of 308				
	Winchester bullets;				
	- empty box labeled "308 Winchester";				
	- green plastic ammunition box with				
	41 rounds of .45 caliber bullets;				
	- box containing 4 rounds of 7.62 mm				
	cartridges;				
	- empty .22 caliber magazine;				
	- black metal rifle part;				
	- black "Kolpin" ammunition belt;				
	- green inkpad;				
	- hole punch tool.				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
10	Wooden box containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- two "Country Crock" tubs of black powder;				
	- plastic tub of various nuts & bolts;				
	- Sears propane fuel tank;				
	- one shotgun shell (No. 8 shot);				
	- yellow rubber glove;				
	- green army belt;				
	- black gun cleaning kit.				
11	Brown cardboard box with foam in shape of shotgun.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
12	Blue plastic "Reliance" brand container.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
13	Grey metal toolbox containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- two "Lee" brand reloading kits;				
	- black metal piece, serial no. 000232;				
	- hollow metal tube;				
	- brown cloth bag with various caliber shell casings and 10 unknown caliber live rounds.				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
14	Wooden crate containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- miscellaneous electrical wires;				
	- grenades;				
	- homemade explosive devices.				
15	Black guitar case containing Springfield	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	7.62 mm rifle, serial no. 09859, and				
	one magazine with 7.62 mm rounds.				
16	Green, rusty metal toolbox containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- miscellaneous electrical wires;				
	- metal pipes;				
	- steel wool;				
	- fish hooks and bobbers;				
	- electrical switches;				
	- bell.				
17	Cardboard "U-Haul" box containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- miscellaneous newspapers and books;				
	- reloading dyes;				
	- empty "Simmons" rifle scope box;				
	- box of Federal 9 mm pistol rounds;				

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- book entitled, "The Gang They Couldn't Catch";				
	- box containing "Leatherman" pocket survival tool;				
	- two boxes containing .22 caliber long rifle rounds.				
18	Plastic "Country Crock" tub containing two grenade fuses.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
19	Red plastic toolbox containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- misc. pieces of PVC pipe;				
	- metal pipes and end caps;				
	- misc. pieces of metal;				
	- misc. bolts;				
	- electrical wall plugs;				
	- empty "M&M" container.				
20	Two canvas bags containing zip-lock baggies of white powdery substance and silver powdery substance.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
21	Black molded "American Tourister" briefcase containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- misc. birth records;				
	- Arkansas driver's license in name of <input type="checkbox"/>				
	- plastic card of law enforcement codes;				
	- plastic card entitled, "Intelligence Use Only";				
	- cardboard license plate w/ logo "Kansas Peace Officers";				
	- box of 9 mm rounds;				
	- paper bag containing green cord.				
22	Tan canvas rifle case containing disassembled Harrington & Richardson model 158 shotgun, serial no. AF33420.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
23	Cardboard "U-Haul" box containing misc. paperback and hard cover books.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
24	Green military ammunition box containing 5 partially assembled pipe bombs and black powder.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
25	Grey metal drum containing foam.	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
26	Grey metal drum containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- box of "Black Talon" .45 caliber				
	ammunition;				
	- box of 5.56 mm cartridges;				
	- empty box labeled "American Eagle"				
	cartridges.				
27	Black plastic trash bag containing	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	eight empty cartridge boxes.				
28	Grey "Sentry" model 1170 fireproof safe	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	containing:				
	- 1990 Emergency Response Guidebook;				
	- military technical manual TM9-1276;				
	- manila envelope containing numerous				
	Minnesota birth certificates w/				
	embossing seal for the state of				
	Minnesota;				
	- envelope with embossed State of Texas				
	birth certificates;				

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ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- envelope with embossed State of New York birth certificates;				
	- envelope with papers in name of Peter Ian Logan.				
29	Cardboard "Easy File" box containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- misc. wigs;				
	- misc. masks;				
	- baseball caps;				
	- misc. clothing;				
	- fishing rod;				
	- pair of boots;				
	- black nylon holster;				
	- plastic bag for M-16 rifle;				
	- black plastic "Bell & Carlson" rifle stock;				
	- black trigger assembly;				
	- green canvas bag containing gas mask;				
	- blue "FBI" t-shirt;				

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b7c

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- two empty, grey plastic gun cases;				
	- wooden gun rack.				
30	Blue plastic barrel containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- tube of "Hexamine" tablets (compressed fuel);				
	- military first aid kit;				
	- block of C-4;				
	- nine military MRE containers;				
	- "Country Crock" tub with two empty magazines;				
	- unopened package of "Spray Sock";				
	- yellow shirt used as rag;				
	- black hooded shirt w/ logo "Everlast";				
	- can of WD-40;				
	- can of "Hercules" smokeless pistol powder;				
	- grey long-sleeve shirt w/ logo "Island Fever";				

b6
b7c

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- military "White Star" signal, model				
	M-127A1;				
	- two boxes "PMC" brand 30 caliber				
	rifle ammunition;				
	- plastic bag containing empty rifle				
	magazine;				
	- plastic bag containing .223 rounds;				
	- black "Mann Chang" crossbow pistol				
	with arrows;				
	- rifle barrel w/ firing mechanism;				
	- wooden rifle stock;				
	- rifle butt plate and metal piece.				
31	Green military ammunition box containing	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	smaller green ammunition box and				
	misc. paramilitary documents.				
32	Black footlocker containing:	Storage Unit #228	<input type="checkbox"/>	Yes	<input type="checkbox"/>
	- brown canvas "Le Bag" bag;				
	- red Santa Claus suit;				

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b7C

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- black "Simo" transformer, model				
	D12-13-P;				
	- two gun grips;				
	- green bag w/ logo "Commerce Bank";				
	- Nixon and Clinton halloween masks;				
	- manila envelope containing red coil;				
	- black "FBI" cloth strip;				
	- misc. electrical wires;				
	- misc. magazines;				
	- misc. maps;				
	- book entitled, "Blaster's Handbook";				
	- list of FBI field office locations.				

ITEM #	DESCRIPTION	WHERE FOUND	REC BY	PHOTO	MARKING
	- "Fisher Price" baby monitor;				
	- brown baseball cap w/ logo "U.S.				
	Border Patrol";				
	- empty, black "Taurus" pistol case;				
	- manila envelope containing medical				
	alert cards;				
	- green military first aid pouch;				
	- fake white beard;				
	- "Equity" brand alarm clock;				
	- book entitled, "From Freedom to				
	Slavery";				
	- military training manual # TM9-2300-				
	257-10;				
	- military field manual # FM21-78;				
	- military training manual # TM5-280;				
	- army training and evaluation manual				
	(ARTEP) # 6-100;				
	- military training manual # TC7-24;				
	- box with one .45 caliber "Black Talon"				
	bullet;				

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/1996

To: Division 6

Attn: VCMO Section

Cincinnati
Los Angeles

Attn: Lancaster RA

b6
b7C

From: Omaha

7/DMRA

Contact:

Approved By:

Drafted By:

Case ID #: 91A-OM-41859-446 (pending)

Title: BOMBROB
MIDWEST BANK ROBBERIES
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: Lead #53 to fully identify the Richard Lee Guthrie who is a co-registrant of a 1987 Nissan currently registered in Lancaster, California.

Administrative: Reference Omaha summary teletype dated 01/05/1996, to all offices, photo of Richard Lee Guthrie, Jr. previously vigited to all offices, and Cincinnati immediate teletype dated 01/17/1996.

Details: For information of Lancaster RA, as set out in referenced Cincinnati teletype, BOMBROB suspect Richard Lee Guthrie was arrested 01/15/1996. A review of U.S. Secret Service (USSS) information on BOMBROB suspect Richard Lee Guthrie, Jr. (DOB 02/25/1958, SOC 217-78-2716) revealed a vehicle registered in California under the name Richard Lee Guthrie, which may or may not be identical to BOMBROB suspect Guthrie.

A 1987 Nissan, [redacted] bearing California license plate [redacted] is registered to [redacted] and Richard Lee Guthrie, [redacted] Lancaster, California 93534.

1

91-CI-63809-332

SEARCHED	IND
SERIALIZED	FILE
F	11
FBI - CINCINNATI	

AUTOMATED INDICIES

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/25/1996

A check of NCIC computerized records revealed the following regarding [REDACTED]

b6
b7C

Aliases

DOB

Drivers license

[REDACTED]
Issued 08/26/1991
Expires 09/15/1999
Magnetic strip issued
09/23/1995

Address as of 04/07/1993

[REDACTED]
Lancaster, California 93534

Previous address as of
08/26/1991

[REDACTED]
Lancaster, California

Sex

Female

Hair

Blonde

Eyes

Blue

Height

5'3"

Weight

110 pounds

Criminal record

None on file

FBI indices negative re [REDACTED] and all known aliases.

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/25/1996

LEAD(s):

Set Lead 1:

LOS ANGELES

AT LANCASTER, CA

Lead control #53. Please refer to this lead number in your response.

Conduct logical investigation to determine if the Richard Lee Guthrie listed as a co-registrant of the 1987 Nissan [redacted] bearing California license plate [redacted] is identical to BOMBROB suspect Richard Lee Guthrie.

If so, interview [redacted] for any pertinent information she may possess on BOMBROB suspect Guthrie.

b6
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**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

♦♦



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: January 25, 1996

FBI File No. 91A-SL-180175

Lab No. 51219005 S/D AD UY AN

Reference: Communication dated December 15, 1995

Your No. 91A-SL-180175 (BOMROB / 91A-OM-41859)

Re: UNSUBS (2);
ROOSEVELT BANK,
6969 SOUTH LINDBERGH BOULEVARD,
ST. LOUIS COUNTY, MISSOURI;
11/22/95;
BR (A);
OO: St. Louis

Specimens received: December 18, 1995

Specimens:

Q1 Typed envelope with St Louis postmark of
" PM 06 Dec. 1995 "

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1

91A-CI-63809-333



b6
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(over)

- Q2 Typed document beginning " To report sightings "
- Q3 Document represented as " Official Nomination Form " for heroes with name of nominee as " [redacted] "

b6
b7C

ALSO SUBMITTED:

Elimination fingerprint card of [redacted]

Elimination fingerprint card of [redacted]

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 11/22/95 captioned bank was robbed by TWO (2) unknown subjects. Upon departing the bank, subjects left behind an improvised explosive device (IED).

DOCUMENT EXAMINATION:

It was determined that features in common observed on specimen Q3 and on specimens Q4, Q5, and Q7 previously submitted by the Omaha Field Office in their case #91A-OM-41859, did originate from a common source. A significant feature in common was observed when specimens Q2 and Q3 were compared with one another, and with specimens Q2, Q4, Q5, and Q7 previously submitted by the Omaha Field Office in case 91A-OM-41859, which suggest the feature in common originated from a common source.

The questioned typewritten entries appearing on the Q1 envelope most closely resembles Laboratory standards on file for a courier style of type, found on Smith-Corona and possible other brands of typewriters. The Q1 typewritten entries are the same size and style of type as the typewritten entries appearing on specimens Q3 and Q6, previously submitted by the Omaha Field Office in their case 91A-OM-41859. Characteristics in common were observed which indicate the Q1 and Q3 typewritten entries, and the typewritten entries appearing on specimens Q3, Q4, Q5, Q6, and Q7 previously submitted by the Omaha Field Office in case 91A-OM-41859, may have originated from a common type source.

If a suspect typewriter is located, care should be taken to preserve the integrity of the typewriter, any additional print wheels or type elements found in the vicinity of the typewriter, and the typewriter ribbon, which could contain the text of the questioned entries.

Examination of the submitted evidence for the presence of indented writing, proved negative.

HAIRS AND FIBERS EXAMINATION:

A couple of miscellaneous textile fibers were found on the Q1 envelope. These fibers have been preserved for possible future comparisons.

No hairs were found on specimens Q1 through Q3.

No fibers were found on specimens Q2 and Q3.

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory for additional examinations and intercomparison with previous and future submissions in this investigation.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Louisville

Date: January 25, 1996

FBI File No. 91A-LS-63341-1

Lab No. 50612010 S/D AD QF WH
GG

Reference: Communication dated June 7, 1995

Your No. 91A-LS-63341-1

Re: UNSUBS(3);
GREAT FINANCIAL BANK
333 WHITTINGTON PARKWAY
LOUISVILLE, KENTUCKY,
5/24/95;
BR(A)
OO: LOUISVILLE

Specimens received: 6/13/95

Specimens:

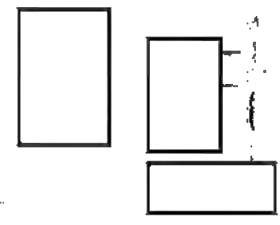
Q1 : Tape fragment (Your item #1)

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

91A-CI-63809-334

Page 1

11/31/95 10



(over)

b6
b7C

Q2 Wire fragment (Your item #1A)
Q3 Debris and tape (Your item #2)
Q4 Burglar alarm and wires (Your item #3)
Q5 Battery fragment and tape (Your item #4)
Q6 Doll arm (Your item #5)
Q7 Ceramic fragment (Your item #6)
Q8 Ceramic fragment (Your item #7)
Q9 Ceramic fragment (Your item #8)
Q10 Ceramic fragment (Your item #9)
Q11 Ceramic fragments (Your item #10)
Q12 Ceramic fragments (Your item #11)
Q13 Doll torso and head (Your item #12)
Q14 Ceramic and glass fragments (Your item #13)
Q15 Black plastic fragment (Your item #14)
Q16 Ceramic fragment (Your item #15)
Q17 Ceramic fragment (Your item 16)
Q18 Ball bearing (Your item #17)
Q19 Doll leg (Your item #18)
Q20 Doll arm (Your item #19)
Q21 Ball bearing (Your item #20)
Q22 Ball bearing (Your item #21)
Q23 Ball bearing (Your item #22)
Q24 Ball bearing (Your item #23)
Q25 Ball bearing (Your item #24)

Q26 Doll leg (Your item #25)
Q27 Ball bearing (Your item #26)
Q28 Ball bearing (Your item #27)
Q29 Ball bearing (Your item #28)
Q30 Ball bearing (Your item #29)
Q31 Ceramic fragment (Your item #30)
Q32 Metal fragment (Your item #31)
Q33 Ceramic fragment (Your item #32)
Q34 Ball bearing (Your item #33)
Q35 Ceramic fragment (Your item #34)
Q36 Ball bearings and debris (Your item #35)
Q37 Ball bearing (Your item #36)
Q38 Debris (Your item #37)
Q39 Sweepings (Your item #38)
Q40 Sweepings (Your item #39)
Q41 Sweepings (Your item #40)
Q42 Ball bearing (Your item #41)
Q43 Ball bearing (Your item #40)
Q44 Ball bearing (Your item #41)
Q45 Wire fragments (Your item #42)
Q46 Wire fragments (Your item #43)
Q47 Wire fragments (Your item #44)
Q48 Ball bearing (Your item #45)
Q49 Metal fragment (Your item #46)

- Q50 Black plastic fragments (Your item #47)
- Q51 Black plastic fragments (Your item #48)
- Q52 Ball bearing (Your item #50)
- Q53 Cigarette butts (Your item #1 from vehicle)
- Q54 Cigarette butts (Your item #2 from vehicle)
- Q55 Cigarette butts (Your item #3 from vehicle)
- Q56 Piece of Front seat cover (Your item #4 from vehicle)
- Q57 Paper bag with debris (Your item #5 from vehicle)
- Q58 Receipt (Your item #6 from vehicle)
- Q59 Glove compartment door (Your item #7 from door)
- Q60 Blue toothbrush (Item #8 from vehicle)
- Q61 Registration tax receipt (From your #1 recovered from
 auto dealer)
- Q62 Certificate of title (From your #1 recovered from
 auto dealer)
- Q63 Re-assignment form (From your #1 recovered from auto
 dealer)
- Q64 Affidavit of Correction (From your #1 recovered from
 auto dealer)
- Q65 Yellow notice to County Clerk (From your #1 recovered
 from auto dealer)
- Q66 Affidavit of Correction dated 2/23/95 (From your #1
 recovered from auto dealer)
- Q67 Application for title/registration (From you #2
 recovered from auto dealer)
- Q68 "Car purchased" 4x6 card (From your #3 recovered from
 auto dealer)
- Q69 Retail order for a motor vehicle (From your #3
 recovered from auto dealer)

Q70 Proof of insurance (From your #3 recovered from auto dealer)
Q71 Re-assignment form (From your #4 recovered from auto dealer)

ALSO SUBMITTED:

Latent lifts
Film
Photos
Leg wire
Powder sample

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 5/24/95 captioned bank was robbed by three (3) unknown subjects. Upon departing the bank, subjects left behind an improvised explosive device (IED).

FINGERPRINTS:

The results of the latent fingerprint examination will be provided in a separate report.

CHEMICAL EXAMINATION:

Specimens Q39, Q40 and Q41 are disk-shaped double base smokeless powders. The powders were physically and chemically consistent with each other and are suitable for future comparison.

DOCUMENT EXAMINATION:

Specimens Q61 through Q71 have been photographed for future comparison purposes.

DNA ANALYSIS:

Specimen Q53 contains two cigarette butts (labeled Q53A and Q53B). Specimen Q54 contains three cigarette butts (labeled Q54A, Q54B and Q54C). Specimen Q55 contains nine cigarette butts (labeled Q55A, Q55B, Q55C, Q55D, Q55E, Q55F, Q55G, Q55H and Q55I). DNA was recovered from specimens Q53A, Q53B, Q54A, Q54B, Q55B, Q55F and Q55G and was subjected to DQ alpha (DQA1) and Polymarker (PM) analysis. The bristles from Specimen Q60 were also subjected to DQA1 and PM analysis. DQA1 and PM types as listed below were detected for these specimens.

SPECIMENS	LDLR	GYPA	HBGG	D7S8	Gc	DQA1
Q53A	AB	AB	AB	AA	AC	3,4
Q53B	AB	AB	AB	AA	AC	3,4
Q54A	AB	AB	AA	AB	CC	1.1,3
Q54B	AB	AB	AB	AA	AC	3,4
Q55B	AB	AB	AA	AB	CC	1.1,3
Q55F	AB	AB	AB	AA	AC	3,4
Q55G	BB	AB	AA	BB	CC	1.2,3
Q60	AB	AA	AA	BB	AC	1.1,1.3

The above results are available for comparison purposes if known blood or saliva samples are obtained from any suspects you may develop and submit to the Laboratory.

Insufficient DNA for DQA1 and/or PM analysis was obtained from the Q54C, Q55A, Q55C, Q55D, Q55E, Q55H and Q55I cigarette butts.

No other DNA examination were conducted.

The submitted evidence and the probed membranes generated during the DNA analyses are being returned to your office under separate cover by registered mail. Any remaining processed DNA examined by DNA analysis is also being returned. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN." It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

DISPOSITION OF SPECIMENS:

The submitted specimens are being retained in the Laboratory for additional examinations and intercomparison with previous and future submissions in this investigation.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

In Reply, Please Refer to

File No. 91A-CI-63809 (MC-124)

FBI CASE STATUS FORM

Date: 1/29/96To: Honorable [redacted] Cincinnati, Ohio

(Name and Address of USA)

b6
b7CFrom: [redacted] Cincinnati

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: Richard Lee Guthrie, Jr., Peter Kevin Langan 34/37 male

(Name of Subject)

Age

Sex

You are hereby advised of action authorized by

AUSA [redacted]

(Name of USA or AUSA)

on information submitted by Special Agent

SA [redacted]

on

January 8, 1996

(Name)

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☐ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☒ Other

For violation of Title 18, USC, Section(s) 2113(a)b6
b7C
b7D

Synopsis of case: AUSA [redacted] was briefed on the current status of captioned investigation and that the technique of consensually monitoring telephone calls may be utilized and that, due to security considerations, cooperative witness [redacted] was provided with a motel room and limited incidental meals, and return airfare at the completion of his cooperative activities in the Cincinnati area. AUSA [redacted] concurred with the above.

1-Addressee

2-Cincinnati (91A-CI-63809)

(3)

91A-CI-63809-335

Searched [redacted]

Indexed [redacted]

Filed [redacted]

b6
b7C29 [redacted] 06.0TH ✓



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: January 29, 1996

FBI File No. 66-HQ-191570

Lab No. E-9205

Reference: Bureau communication January 18, 1996

Your No. 66-HQ-191570

Re: PETER KEVIN LANGAN;
SHOOTING INCIDENT
JANUARY 18, 1996
COLUMBUS, OHIO

BOMBROB; MAJOR CASE #124

Specimens received: January 25, 1996 in Latent Fingerprint Section

Specimens:

144 cartridges, Q1, Q4 through Q17, Q30 through Q36,
Q91 through Q105, Q107 through Q113, Q117 through Q136
and Q137 through Q216
Eight magazines, Q2, Q3, Q29, Q90, Q106 and Q114 through Q116
.223 caliber rifle, K8
.380 caliber pistol, K9
9mm Luger pistol, K10
.22 caliber pistol, K11
Cartridge box and cartridge sleeve
Holster
Large plastic case

91A-CI-63809-336

b6
b7C

One latent fingerprint of value was developed on the plastic cartridge sleeve from a box of cartridges. One latent palm print of value was developed on the large plastic Sears case. No latent prints of value appear or were developed on the remaining specimens.

(Continued on next page)

2 - Omaha (91A-OM-41859)

SAC, Cincinnati

January 29, 1996

The latent fingerprint is not a fingerprint of PETER KEVIN LANGAN, FBI #610714N8, or RICHARD LEE GUTHRIE, FBI #418267T8.

No palm prints are available in our files for LANGAN or GUTHRIE.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/30/1996

To: Baltimore
Chicago
CID

Attn: VCMO Unit
SSA [redacted]

Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St Louis

b6
b7C
b7E

From: Cincinnati

Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 (Pending)
91A-CI-63809
91A-CI-64259

Title: BOMBROB
BANK ROBBERY (A)
MC #124

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR;
POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION;
WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: Results of investigation re LANGAN'S temporary
employment at Quik Staff, 903 Race, Cincinnati, Ohio. No further
investigation exists in Cincinnati re: lead 328.6.

Administrative: Omaha teletype to all field offices, 01/11/1996.

Details: On 01/15/1996, RICHARD LEE GUTHRIE, JR, 217-78-2716,
FBI #418267T8, was located and apprehended by Cincinnati agents
following a brief car chase.

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91A-CI-63809-387

Searched

Serialized

Indexed

Filed

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b7C

37 [redacted] 03.EC

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Los Angeles From: Cincinnati
Re: 91A-OM-41859, 01/30/1996

On 01/18/1996, PETER KEVIN LANGAN was apprehended and is currently in custody in Columbus, Ohio following a brief shootout between LANGAN and Cincinnati Division S.W.A.T. Team members.

Both GUTHRIE and LANGAN were arrested on outstanding UFAP warrants for armed robbery committed in the State of Georgia and both have been formally charged for bank robbery in several of the BOMBROB bank robberies. More charges are expected pending further investigation.

Cincinnati investigation revealed that PETER KEVIN LANGAN sought work from Quik Staff, 903 Race Street, Cincinnati, Ohio during September, 1993. Quik Staff provides temporary industrial labor services for various commercial customers.

A Quik Staff account manager, upon checking computer records, stated that PETER KEVIN LANGAN was sent by Quik Staff to work temporarily for Aaron Thomas, Inc. 3233 Mineola Pike, Boone County, Kentucky. LANGAN worked for Aaron Thomas, a packaging company, as a general laborer for approximately four days. A paycheck record revealed that LANGAN was paid by check, #495402, for thirty-two hours of work for period ending 09-19-1993 with a check date of 09-21-1993.

LANGAN utilized his actual name, PETER KEVIN LANGAN, Date of Birth, [REDACTED] and SSAN, [REDACTED]

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b7C

Further investigation revealed that in May of 1995, Aaron Thomas, Inc. moved to Garden Grove, California.

A telephone call was made from Cincinnati to Aaron Thomas, Inc. on 01/30/1996. [REDACTED] stated that no file exists on LANGAN at Aaron Thomas, Inc. due to the fact that LANGAN was legally considered a temporary worker for Quik Staff. [REDACTED] stated that Aaron Thomas, Inc. usually pays the temporary agency a lump sum for a week or month of temporary help and that the temporary agency then pays the workers with its own checks.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee

Date: January 30, 1996

FBI File No. 91A-MW-33773

Lab No. 51030005 S AD GG

Reference: Communication dated October 19, 1995

Your No. 91A-MW-33773

Re: UNSUBS;
BANK ONE MADISON,
4225 EAST TOWNE BOULEVARD,
MADISON, WISCONSIN,
8/30/95;
BR (A);
91A-MW-33773

BOMBROB;
BR (A);
91A-OM-41859

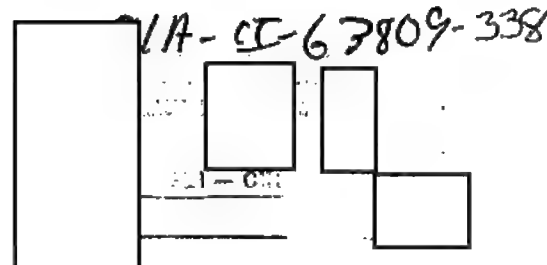
Specimens received: November 1, 1995

Specimens:

Q10 Powder sample

- 2 - Cincinnati ✓
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1



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(over)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/30/95, three (3) unknown subjects entered and robbed captioned bank. Upon departing the subjects left an improvised explosive device (IED) and ignited a smoke grenade.

CHEMICAL ANALYSIS:

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b7E

Disposition of Specimens:

The submitted specimens will be retained in the Laboratory. Additional examinations are being performed in this matter and intercomparisons with other similar investigations will be conducted. You will be apprised of the results in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: January 31, 1996

FBI File No. 91A-SL-179326

Lab No. 50120004 S/D AD AR AN
ZZ TT

Reference: Communication dated January 12, 1995

Your No. 91A-SL-179326

Re: UNSUBS, (2);
COMMERCIAL BANK OF WEST PORT,
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR (A);

OO: St. Louis


Specimens received: January 20, 1994



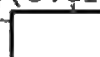
Specimens:

Q1 Fragments (Your #6)

- 2 - Cincinnati
 - (1) - 91A-CI-63809
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Page 1


[Handwritten signature]

91A-CI-63809-339



(over)

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Q2 Debris (Your #7)
Q3 Green can (Your #8)
Q4 Piece of metal (Your #9)
Q5 Gray powder (Your #10)
Q6 Debris (Your #11)
Q7 Hair pick (Your #24)
Q8 Cigarette butts (Your #28)
Q9 Cigarette butts (Your #29)
Q10 Vacuum sweepings (Your #33)
Q11 Vacuum sweepings (Your #34)
Q12 Vacuum sweepings (Your #35)
Q13 Vacuum sweepings (Your #36)
Q14 Vacuum sweepings (Your #37)
Q15 Vacuum sweepings (Your #38)
Q16 Vacuum sweepings (Your #39)
Q17 Vacuum sweepings (Your #40)
Q18 Vacuum sweepings (Your #41)
Q19 Vacuum sweepings (Your #42)
Q20 Miscellaneous debris (Your #45)
Q21 Red comb (Your #47)
Q22 Permit sticker #A541140 (Your #31)
Q23 Shoe lift (Your #1)
Q24 Shoe lift (Your #1)
Q25 Shoe lift (Your #1)

Q26 Shoe lift (Your #1)
Q27 Shoe lift (Your #1)
Q28 Shoe lift (Your #1)

K1 Vacuum control (Your #32)
K2 Seat padding (Your #44)
K3 Carpet sample (Your #51)
K4 Carpet sample (Your #52)
K5 Seat fabric (Your #53)
K6 Door panel fabric (Your #54)
K7 Door panel sample (Your #55)
K8 Seat fabric (Your #56)

ALSO SUBMITTED ITEMS:

- 1) Video tape
- 2) Red bag
- 3) Five tape lifts
- 4) Four deposit slips and eight calendars
- 5) Box
- 6) Piece of paper
- 7) Can
- 8) Miscellaneous papers
- 9) Miscellaneous papers
- 10) Box
- 11) Can

- 12) Salt shaker
- 13) Miscellaneous items
- 14) Paper bag
- 15) Box
- 16) Gasket
- 17) Hub cap
- 18) Paper
- 19) Paper
- 20) Miscellaneous items
- 21) Miscellaneous items
- 22) Mirror
- 23) Radiator cap
- 24) Seat belt buckle
- 25) Paneling from car
- 26) Latent print lifts
- 27) Radio
- 28) Piece of paper
- 29) Piece of paper

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 12/27/94, two individuals robbed captioned bank utilizing an apparent improvised explosive device (IED). According to information supplied by your office, public safety bomb squad personnel removed the device to an explosives demolition range and [REDACTED]

b7E

[REDACTED]
During the performance of this procedure the device exploded.

DNA ANALYSIS:

No DNA analyses were conducted on specimens Q8A, Q8B, Q9A, Q9D. The DNA PCR-based analyses are currently being conducted only on cases in which a suspect(s) has been identified. Cuttings (Q8A-1, Q9A-1, Q9B-1, Q9C-1 and Q9D-1) were removed from specimens Q8A and Q9A-Q9D respectively. In the event that a suspect(s) is identified in this investigation, Cuttings Q8A-1, Q9A-1, Q9C-1 and Q9D-1 may be resubmitted for PCR-based DNA analysis. Known blood or saliva samples from the suspect(s) must be submitted at that time. No cuttings were taken from specimen Q8B.

DOCUMENT EXAMINATION:

No footwear impressions of value were found on Q23-Q28. The questioned writing on Q22 has been photographed for any future Document Examinations.

DEVICE ANALYSIS:

This analysis is based upon an observation of the submitted A/S 1 video tape and a physical examination of the submitted specimens.

For the information of the submitting office, it is not the normal FBI Laboratory policy to render examinations or standing opinions concerning the functionality of an improvised explosive device (IED) by examining photographs or video recordings in lieu of actual fragments of the IED. However, after a review of the submitted video recording, personal conversation between this examiner and the attending explosive ordnance disposal (EOD) personnel, and the examination of submitted physical evidence; this examiner can provide some information which may assist in your investigation.

IMPROVISED EXPLOSIVE DEVICE (IED):



b7E

Disposition of Specimens:

The submitted specimens will be retained by the laboratory pending possible additional examinations.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DO NOT
PERM

To: SAC, Cincinnati

Date: January 31, 1996

FBI File No. 91A-OM-41859

Lab No. 60124003 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO:OMAHA

Specimens received: January 23, 1996

Specimens: Personally delivered by Inspector
 on January 24, 1996

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b7C

This report supplements Laboratory report 60123001 S EA, dated January 23, 1996. For a detailed listing of previously submitted K1 through K7 specimens, please refer to that report.

2. SAC Omaha (91A-OM-41859)
2. Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

91A-CJ-63809-340



197-1
8726(12/98)



Page 1

(over)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

91A-OM-41859

Specimens continued:

Q1	Cartridge
Q2	Magazine
Q3	Magazine
Q4 - 17	Fourteen (14) cartridges
Q18 - 22	Five (5) cartridge cases
Q23 - 28	Six (6) cartridge cases
Q29	Magazine
Q30 - 36	Seven (7) cartridges
Q37 - 45	Nine (9) cartridge cases
Q46 - 60	Fifteen (15) cartridge cases
Q61 - 62	Two (2) cartridges cases
Q63	Shotshell
Q64 - 66	Three (3) shotshell casings
Q67 - 70	Four (4) cartridge cases
Q71 - 73	Three (3) shotshell casings
Q74	Cartridge
Q75	Magazine
Q76 - 89	Fourteen (14) cartridges
Q90	Magazine
Q91 - 105	Fifteen (15) cartridges
Q106	Magazine
Q107 - 113	Seven (7) cartridges
Q114	Magazine

Specimens continued:

Q115	Magazine
Q116	Magazine
Q117 - 136	Box and plastic sleeves with twenty (20) cartridges
Q137 - 216	Eighty (80) cartridges
Q217	Bullet Fragment
K8	.223 Remington caliber SGW carbine, Model XM15A1, Serial Number SN X1110
K9	.380 Auto caliber Bersa pistol, Model 383-A, Serial Number 233181
K10	9mm Luger (9X19mm) Taurus pistol, Model PT99AF, Serial Number TLF58652D
K11	.22 Long Rifle caliber Beretta pistol, Model 21A, Serial Number BES86341U

ALSO SUBMITTED ITEMS:

Holster
Plastic case

RESULT OF EXAMINATION:

FIREARMS:

Specimens K8 through K11 functioned normally when test fired in the FBI Laboratory. Further examination determined the specimen K8 carbine delivered only semiautomatic fire. Accordingly, the K8 carbine would not be described as a "machine gun" as specified by Title 26, USC Section 5845 (b). It was determined that the K8 through K11 firearms had been fired since last cleaned.

Specimens Q23 through Q28 (six cartridge cases) were identified as having been fired in the K4 pistol.

Specimens Q46 through Q60 (fifteen cartridge cases) were identified as having been fired in the K7 rifle.

Specimens Q37 through Q45, Q68 and Q70 (eleven cartridge cases) were identified as having been fired in the K6 carbine.

Specimens Q61 and Q62 (two cartridge cases) were identified as having been fired in the K3 pistol.

Specimens Q64 through Q66 (three shotshell casings) were identified as having been fired in the K1 shotgun.

Specimens Q18 through Q22 and Q67 (six cartridge cases) were identified as having been fired in the K5 carbine.

Specimens Q71 through Q73 (three shotshell casings) were identified as having been fired in the K2 shotgun.

No conclusion could be made between specimen Q69 and the K5 and K6 carbines.

The Q63 shotshell was examined and found to have all the characteristics of functional ammunition. This shotshell is of the type issued to law enforcement personnel.

Specimens Q1 and Q4 through Q17 are fifteen (15) .22 Long Rifle caliber cartridges produced by/for Cascade Cartridge Inc. (CCI) under the trade name "Stinger". The Q1 and Q4 through Q17 cartridges were found to have all the characteristics of functional ammunition.

Specimens Q30 through Q36 and Q107 through Q113 are fourteen (14) .380 Auto caliber cartridges produced by/for the Winchester Cartridge Company. The Q30 through Q36 and Q107 through Q113 cartridges were found to have all the characteristics of functional ammunition.

Specimens Q74, Q76 through Q89 and Q91 through Q105 are thirty (30) 9mm Luger (9X19mm) cartridges which were found to have all the characteristics of functional ammunition. Twenty-five of these cartridges were produced by/for the Winchester Cartridge Company under the trade name "Black Talon" and five of these cartridges were produced by/for the Winchester Cartridge Company and loaded with copper jacketed hollow point bullets.

Specimens Q117 through Q136 are twenty (20) .223 Remington caliber cartridges which were found to have all the characteristics of functional ammunition. Specimens Q137 through Q216 are eighty (80) .223 Remington caliber cartridges which were found to have all the characteristics of functional ammunition.

91A-OM-41859

Specimens Q2 and Q3 are magazines which will function in the K11 pistol. Specimens Q29 and Q106 are magazines which will function in the K9 pistol. Specimens Q75 and Q90 are magazines which will function in the K10 pistol. Specimens Q114, Q115 and Q116 are magazines which will function in the K8 carbine.

Specimen Q217 is a lead fragment which is consistent in size and shape with "00" Buck shot.

FINGERPRINTS:

You are being separately advised regarding the results of the requested latent fingerprint examination.

DISPOSITION OF EVIDENCE:

The submitted evidence will be returned to your office under separate cover via Federal Express.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190453-1

Total Deleted Page(s) = 69

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Page 47 ~ b6; b7C; b7D;
Page 48 ~ b6; b7C; b7D;
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**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Cincinnati

Date: February 1, 1996

FBI File No. 91A-OM-41859

Lab No. 60124003 S EA

Reference: Communication dated January 18, 1996

Your No. 91A-OM-41859

Re: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE # 124
OO:OMAHA

Specimens received: January 23, 1996

Specimens: From photos and notes taken January 19 - 20, 1996

This report supplements Laboratory reports to your office 60123001 S EA dated January 23, 1996 and 60124003 S EA dated January 31 1996. For a detailed listing of the submitted specimens, please refer to the respective reports.

2. SAC Omaha (91A-OM-41859)

(2)

Federal Bureau of Investigation
Columbus Resident Agency
500 South Front Street, Suite 1050
Columbus, Ohio 43215

CRIME SCENE RECONSTRUCTION:

Crime scene reconstruction processing was conducted on a 1979 Chevrolet C-10 van, VIN CGL1590147058 located in a garage on the campus of the Ohio State University, Columbus, Ohio. This vehicle is white with tinted windows, Iowa license plate

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Trajectory analysis was conducted on numerous holes located throughout the vehicle. Alpha-numeric designations were given to each hole in order to coordinate their locations. The letter "D" designates the driver side, "P" designates the passenger side, "F" designates the front, "R" designates the rear of the vehicle, "T" designates the top of the vehicle and "G" designates the garage next to the van.

Examination of the driver's side window post could not determine whether or not a projectile had ricocheted toward the front passenger side of the van.

The attached three-page chart summarizes the results of the examination and processing of these holes.

DISPOSITION OF EVIDENCE:

The submitted evidence will be returned to your office under separate cover via Federal Express.

HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
D1	Front Fender	.45 caliber	Consistent with having been fired from K4 pistol.
D7, D9, & D14	Front (Driver's) Door	9mm or .45 caliber	Originated from front driver's side of van. Consistent with having been fired from K4, K5 or K6.
D8, D10, D13, D15- D18, D25- D28, D31, D41, D42, & D53	Front (Driver's) Door and side	.223 caliber	Originated from the light pole area.
D11 & D12	Near Front (Driver's) Door handle	? (Fragments from projectile striking door handle)	Originated from the light pole area.
D19-D24 & D44	Driver's Door and side near window post	Shotgun discharge	Consistent with having been fired from K2.
D29, D30, D32-D35, D39, D40	Driver's side under side window	Shotgun discharge	Consistent with having been fired from K2.
D36-D38, D43 & D47	Driver's side near window	9mm or .45 caliber	Originated from front driver's side of van. Consistent with having been fired from K4, K5 or K6.
F1-F4, D2-D5	Front window and driver's side window post.	9mm, .45 caliber or shotgun discharge	Originated from front driver's side of van. Consistent with having been fired from K2, K4, K5 or K6.

HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
D45, D46, D48, D49- D50 & D52	Side window driver's side	9mm, .45 caliber	Originated from front driver's side of van. Consistent with K4, K5 or K6.
D51	Driver's back side window	?	May be exit hole corresponding to F5 entrance hole.
F5-F7	Passenger side of front windshield	9mm or shotgun discharge	Originated from front passenger side of vehicle. Consistent with K1 or K3.
P1-P4	Passenger side front door and frame post	shotgun discharge	Originated from front passenger side of vehicle. Consistent with K1.
R1 & R2	Rear driver's side of vehicle	?	Consistent with having originated from front passenger side.
R3 & R4	Rear door (Passenger side)	?	Window area was damaged.
R5 & R6	Rear passenger side	?	Consistent with having originated from front driver's side.
P5-P7, P17, P18, P20-P24	Passenger side door window and back window	?	Consistent with having originated from driver's front or driver's side.

HOLE(S)	LOCATION	CONSISTENT WITH	COMMENTS
P8, P9	Impacts in inside passenger door	.223 caliber	Consistent with having originated from driver's side, passed through driver's door and struck inside of passenger door.
P10-P16, P19	Impacts in inside passenger side of van	?	Consistent with having originated from driver's front or driver's side.
G1-G42	Impacts into side of garage	?	Possibly represent various caliber types and metal "punch outs" from van.

91A-CI-63809

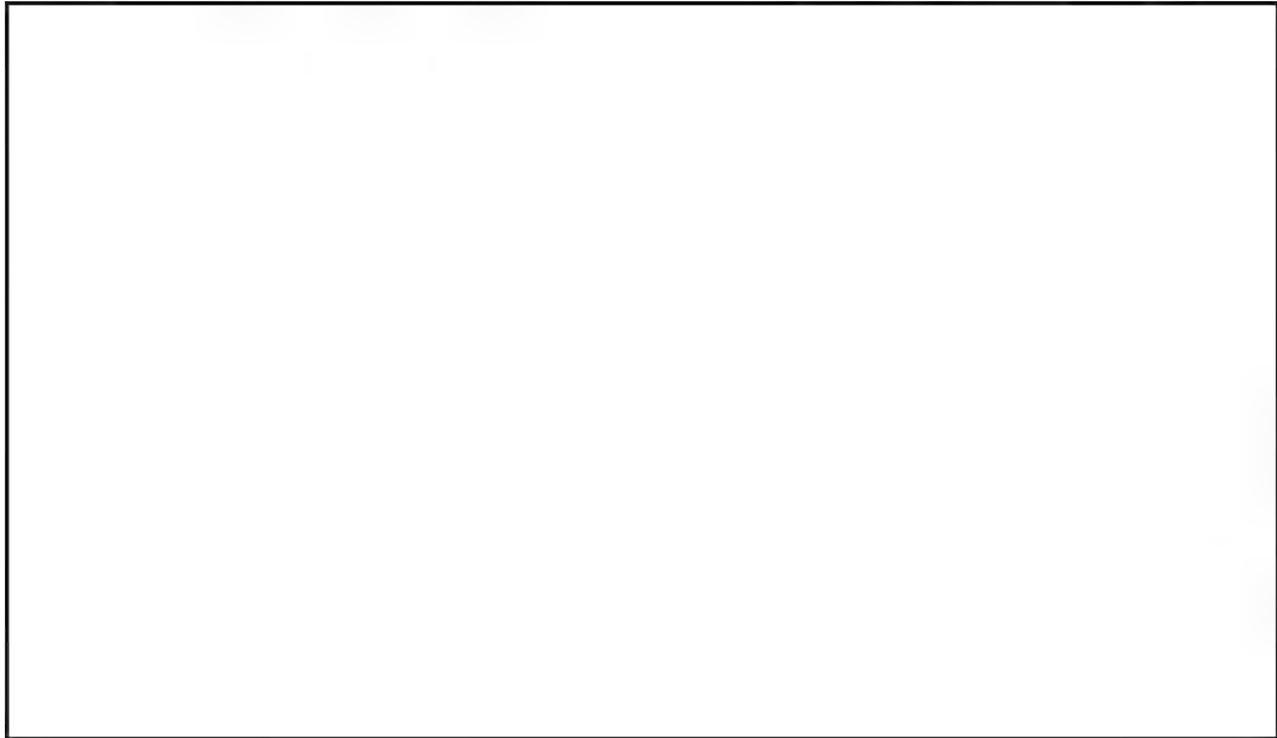


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The following investigation was conducted by
Investigative Analyst 

AT EL PASO, TEXAS








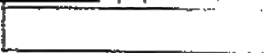

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INDEX



INITIALS

Squad or Section: 
Dictators Name: 
Document Name:  03-10-1-1NS

91A-CI-63809-342


 

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FM FBI BOSTON (91A-OM-41859-265)

TO FBI OMAHA/ROUTINE/

FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3090//

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED & EXTREMELY DANGEROUS.

PER OMAHA TELETYPE OF 1/4/96 ALL OFFICES WERE REQUESTED TO CONTACT THE STATE DEPARTMENT OF TRANSPORTATION FOR ANY STATE ID CARDS OBTAINED BY GUTHRIE OR LANGAN UNDER THEIR TRUE NAMES AND/OR KNOWN ALIASES.

THE MASSACHUSETTS DEPARTMENT OF MOTOR VEHICLES ISSUES IDENTIFICATION CARDS AND NONE WERE ISSUED TO THE SUBJECTS OR THEIR ALIASES.

2-91-CI-63809
clA

2-91-CI-6359
clA

91A-CI-63809-343

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FBI	CINNA

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PAGE TWO DE FBIBS 0004 UNCLAS

ABSENT A GRAND JURY SUBPOENA, THE MASSACHUSETTS
DEPARTMENT OF EMPLOYMENT SECURITY WILL NOT PROVIDE ANY
INFORMATION FOR UNEMPLOYMENT COMPENSATION.

ARMED & EXTREMELY DANGEROUS.

BT

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FM FBI OMAHA (91A-OM-41859-462) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI ATLANTA/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

BT

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CITE: //3600//

PASS: ATTENTION: SSA [REDACTED]

VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

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2-91-CI-63809
CIA [REDACTED]
2-91-CI-64259
CIA [REDACTED]

91A-CI-63809-344

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FBI - CINCINNATI	

PAGE TWO DE FBIOM 0002 UNCLAS

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

RE TELETYPE FROM CINCINNATI TO ALL FIELD OFFICES DATED JANUARY 23, 1996; TELCALL BETWEEN SSA [REDACTED] CINCINNATI DIVISION, AND SA [REDACTED] OMAHA DIVISION.

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FOR INFORMATION OF RECEIVING OFFICES, ON FEBRUARY 1, 1996, A MEETING WAS HELD IN CINCINNATI WHERE CASE AGENTS FOR INDIVIDUAL BANK ROBBERIES ATTRIBUTED TO THE BOMBROB SUSPECTS, RICHARD LEE GUTHRIE AND PETER KEVIN LANGAN, REVIEWED EVIDENCE SEIZED PURSUANT TO THE SEARCHES OF GUTHRIE'S SAFEHOUSE IN COLUMBUS, OHIO, AND BOTH GUTHRIE AND LANGAN'S VAN. IN ADDITION TO REVIEWING EVIDENCE, A MEETING TOOK PLACE BETWEEN CASE AGENTS AND U.S. ATTORNEY'S OFFICE FOR THE SOUTHERN DISTRICT OF OHIO. AT THAT TIME, IT WAS DECIDED THAT A SECOND MEETING WOULD BE HELD IN THE CINCINNATI DIVISION TO BE ATTENDED BY CASE AGENTS, SUPERVISORS, AND ANY ASSISTANT UNITED STATES ATTORNEYS HANDLING PROSECUTION. EACH RECEIVING OFFICE

PAGE THREE DE FBIOM 0002 UNCLAS

INVOLVED IN THE BOMBROB INVESTIGATION SHOULD CONSIDER SENDING CASE AGENTS AND/OR SUPERVISORS AS WELL AS ASSISTANT UNITED STATES ATTORNEYS FROM THEIR RESPECTIVE UNITED STATES ATTORNEY'S OFFICE. ARRANGEMENTS SHOULD BE MADE TO ARRIVE IN CINCINNATI FOR THE MEETING AT 10:00 A.M. ON FEBRUARY 13, 1996, AT THE FBI FIELD OFFICE IN CINCINNATI, OHIO. THE MEETING IS EXPECTED TO LAST MOST OF THE DAY. RECEIVING OFFICES SHOULD CONTACT CINCINNATI DIVISION WITH THE NAMES OF THOSE INDIVIDUALS WHO WILL BE IN ATTENDANCE TO ENSURE APPROPRIATE HOTEL AND VEHICLE ARRANGEMENTS. A BLOCK OF ROOMS HAS BEEN RESERVED BY THE CINCINNATI DIVISION AT A NEARBY HOTEL.

CONTACT FOR HOTEL RESERVATIONS SHOULD BE MADE WITH [REDACTED]

[REDACTED] SQUAD [REDACTED] TELEPHONE NUMBER [REDACTED]

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0002

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Function aborted at 0391759
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DE FBIKC #0004 0391800

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FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ -P)

TO FBI CINCINNATI/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ☐

b7E

SUBJECT: BOMBROB; MIDWEST BANK ROBBERS; MC 124; OO:OM.

ARMED AND DANGEROUS

KANSAS CITY CASE AGENT ☐ WILL TRAVEL TO
CINCINNATI FOR CONFERENCE SCHEDULED FEB 12 - 14, 1996. U.S.
ATTORNEY'S IN MISSOURI AND KANSAS WILL NOT ATTEND BUT HAVE
CONFERRED TELEPHONICALLY WITH U.S. ATTORNEY'S OFFICE,
CINCINNATI.

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BT

#0004

NNNN

91A-CI-63809-345

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FBI - CINCINNATI	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/1996

To: CID

Attn: VCMO Section, [REDACTED]

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- Albany ✓
- Atlanta ✓
- Baltimore ✓
- Buffalo ✓
- Cleveland ✓
- Kansas City ✓
- Los Angeles ✓
- Louisville ✓
- Milwaukee ✓
- Minneapolis ✓
- Omaha ✓
- Philadelphia ✓
- St. Louis ✓
- Salt Lake City ✓

Attn: SA [REDACTED]

[REDACTED]: Cincinnati
Squad [REDACTED]

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b7E

oved by: [REDACTED]

Drafted by: [REDACTED]

Case ID #: 91A-CI-63809-346
91A-CI-64259-313
91A-OM-41859-495

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

Synopsis: Bombrob subject Richard Lee Guthrie was arrested by FBI, Cincinnati on 01/15/1996, in Cincinnati, Ohio. Subsequent to his arrest, Guthrie's vehicle was impounded and an inventory search was conducted from which certain items were seized as evidence in the Bombrob case. On 01/18/1996, Peter Kevin

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91A-CI-63809-346

Searched	[REDACTED]
Serialized	[REDACTED]
Indexed	[REDACTED]

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b7C

3 [REDACTED] 802, EC

FEDERAL BUREAU OF INVESTIGATION

McGregor Langan was arrested by FBI, Cincinnati in Columbus, Ohio. Following his arrest, the residence of Richard Guthrie was searched, by Guthrie's consent, and certain items were seized as evidence in the Bombrob case.

Administrative: Receiving offices have been included in the dissemination of this EC in as much as there are continuing Bombrob investigations in these divisions. Additional communications will be forthcoming as the evidence obtained from the arrests of Guthrie and Peter Kevin McGregor Langan and the resultant searches of their properties is processed and additional leads are set. No lead is being set for Los Angeles at this time in as much as the significance of the 818 area code and the non-existent 922 exchange is unknown at this time.

Enclosures: Enclosed for the Kansas City Division is one copy of an audio tape concerning surveillances of armored cars, banks, and an explosive factory in Joplin, Springfield, and Riverside Missouri.

Enclosed for the Minneapolis Division is one copy of an audio tape concerning surveillances of banks in the Minneapolis/St. Paul area.

Enclosed for Omaha is one copy each of three audio tapes of surveillances of armored cars and banks in the Kansas City, Minneapolis, and Cincinnati Divisions.

Details: On 01/15/1996, Richard Lee Guthrie was arrested by FBI, Cincinnati, Ohio, following a brief car chase. Subsequent to his arrest, Guthrie's van was impounded by the FBI and an inventory search was conducted. Found, as a result of this search, were certain items which may be evidence in the Bombrob case as well as other crimes committed by Guthrie and his partner, Peter Kevin McGregor Langan.

Located, in a black vinyl case in the console of Guthrie's van, were three microcassette tapes and a microcassette recorder. Upon playing back these tapes, it was discovered that Peter Langan, Richard Guthrie (identified by name and voice) and at least one unknown individual were using the cassettes to record their surveillances of banks, armored cars on their routes, and the perimeter of, and access to, an explosives factory in Joplin, MO.

One of the items located in Guthrie's house, 585 Reinhard Ave., Columbus, Ohio was a battery powered personal calculator and message storage unit. Listed under "telephone numbers" were the following entries:

FEDERAL BUREAU OF INVESTIGATION

1. Dept. of MV 406-256-2811

2.
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5.

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Cincinnati speculates that "Dept. of MV" stands for the Department of Motor Vehicles. Area code "406" is for the state of Montana and the exchange "256" is for the Billings, Montana area.

Cincinnati speculates that [REDACTED] is [REDACTED]

[REDACTED]
[REDACTED] Sybertsville, PA 18251.

Cincinnati speculates that [REDACTED] is [REDACTED]

☐ Richard Lee Guthrie, but is unaware of his actual relationship. "818" is the area code for part of the Los Angeles, CA area. "922" is not a valid exchange for the 818 area code.

Cincinnati is unaware of [REDACTED] in this investigation. "301" is the area code for Maryland and "986" is the exchange for Bethesda, MD.

Cincinnati is unaware of the significance of [REDACTED] in this investigation.

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

FEDERAL BUREAU OF INVESTIGATION

LEAD(s):

Set Lead 1:

All Receiving Offices:

Will review the above information for any significance to Guthrie's message entries.

Set Lead #2:

Baltimore

At Bethesda, Maryland

Will attempt to identify [] telephone number [] If identified, will interview [] for any information he may be able to provide regarding Guthrie's criminal activities, associates, family, and residences.

NOTE: Some of the associates of Guthrie and Langan are believed to be dedicated Aryan Nations members and should be considered ARMED AND EXTREMELY DANGEROUS.

b6
b7C

Set Lead #3:

Kansas City

At Joplin, Missouri

Will review enclosed tape, noting that side "A" pertains to surveillances in Missouri and side "B" pertains to surveillances in Ohio.

Will compare the banks, armored car companies, and break-ins at explosives factories discussed in the tape to any actual robberies or burglaries committed in the Kansas City Division.

At Riverside, Missouri

FEDERAL BUREAU OF INVESTIGATION

Will review enclosed tape as for Joplin, Missouri.

At Springfield, Missouri

Will review enclosed tape as for Joplin, Missouri.

Set Lead #4:

Minneapolis

At Minneapolis, Minnesota

Will review enclosed tape, noting that the voices on the tape are not believed to be those of subjects Guthrie and Langan.

Will compare the surveillances of banks discussed in the tape to any actual robberies in the Minneapolis Division.

Set Lead #5:

Philadelphia

At Sybertsville, Pennsylvania

Will recontact [REDACTED]

[REDACTED]
[REDACTED] Sybertsville, PA 18251 and elicit from him complete background of [REDACTED] including the identity of [REDACTED] who was listed in Richard Guthrie's directory.

b6
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Set Lead #6:

Salt Lake City

At Billings, Montana

Will attempt to identify the subscriber to telephone number 406-256-2811, shown in Guthrie's directory as "Dept. of MV." It is noted that both Guthrie and Langan had numerous pieces of complete identification on their persons, in their vehicles, and in their residence. This identification included a number of driver's licenses from various states. It is also noted that one of the techniques of the Aryan Nations members is to cultivate sympathizers within various federal, state, and local departments in order to obtain information on their "targets of interest," regardless of whether or not the target is

FEDERAL BUREAU OF INVESTIGATION

"friend or foe." If it is possible to identify the subscriber, will interview that person for any information known about Guthrie and Langan and their criminal activities, associates, relatives, and residences.

NOTE: Some of the associates of Guthrie and Langan are believed to be dedicated Aryan Nations members and should be considered ARMED AND EXTREMELY DANGEROUS.

Set Lead #6:

Cincinnati

At Columbus, Ohio

Will review tapes as for Joplin, Missouri. Side "A" of tape numbered 02 carries a message from "His Imperial Heffieness, Field Marshal Pedro," a known alias of Peter Langan. Side "B" of tape numbered 02 is a surveillance of armored car runs in Columbus, Ohio.

Side "A" of tape numbered 03 pertains to surveillances of banks and armored car activity in Missouri. Side "B" of tape 03 pertains to surveillances in Columbus, Ohio.

ARMED AND DANGEROUS; SUBJECTS SHOULD BE CONSIDERED EXTREMELY DANGEROUS, HAVE TIES TO WHITE SUPREMACIST ORGANIZATIONS, ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES, AND HAVE UTILIZED BODY ARMOR, POLICE AND FEDERAL LAW ENFORCEMENT IDENTIFICATION AND RADIO SCANNERS IN THE PAST, AND VOWED NOT TO BE TAKEN ALIVE.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/06/1996

To: FBIHQ
Omaha

Attn: SSA [redacted]
Attn: SA [redacted]

From: Cincinnati

Sq. [redacted] Columbus RA

Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-OM-41859 ~~(Pending)~~
91A-CI-64259 ~~(Pending)~~
✓ 91A-CI-63809 ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES,
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication is provided to cover follow up investigation and collection of evidence from the Columbus Fire Department Bomb Squad (CFDBS).

Package Copy: Being forwarded under separate cover via Federal Express are photographs taken by the Columbus Fire Department Bomb Squad before, during and after the render safe procedure of the Improvised Explosive Devices located at 585 Reinhard Ave., Columbus, OH on 1/18/96. Being forwarded under separate cover via UPS is a sample of smokeless powder. In addition the reports from the Render Safe Procedure (RSP) and collection of devices by the Bomb Squad is also provided.

Item 17 - One 1 pound container Hercules Bullseye smokeless powder. (Only submitting powder sample)

Details: On 1/19/96, after the arrest of PETER KEVIN LANGAN, a search was conducted at 585 Reinhard Ave., Columbus, OH. Prior to this search a search was conducted by the Columbus Fire Department Bomb Squad. This search consisted of a locate and render safe procedure (RSP) for explosive related materials. After the CFDBS recovery the recovered items were photographed in

91A-CI-63809-347

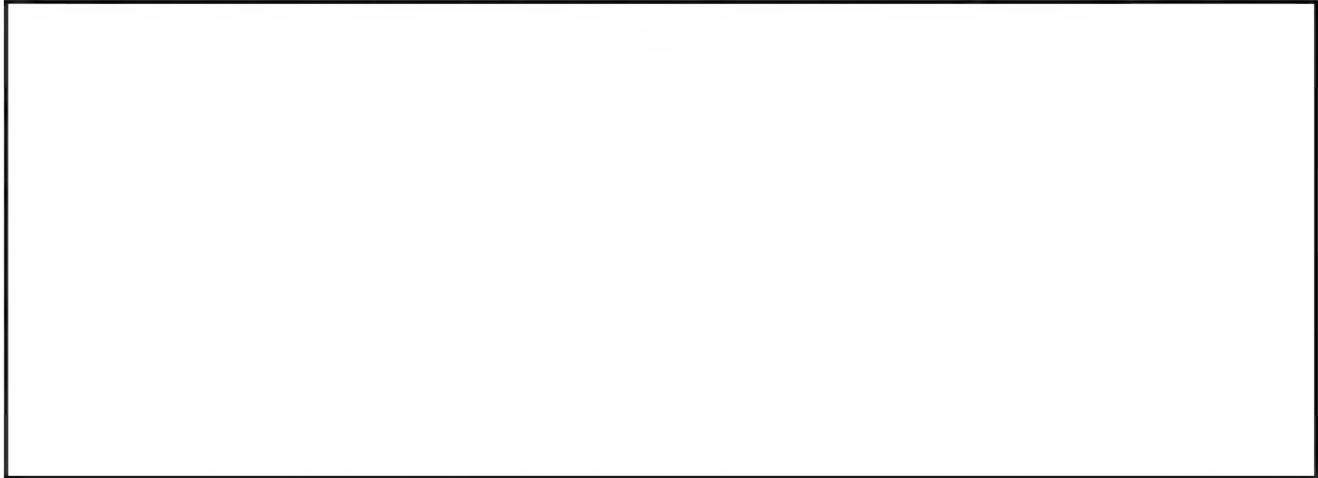
b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ From: Cincinnati
Re: 91A-OM-41859, 02/06/1996

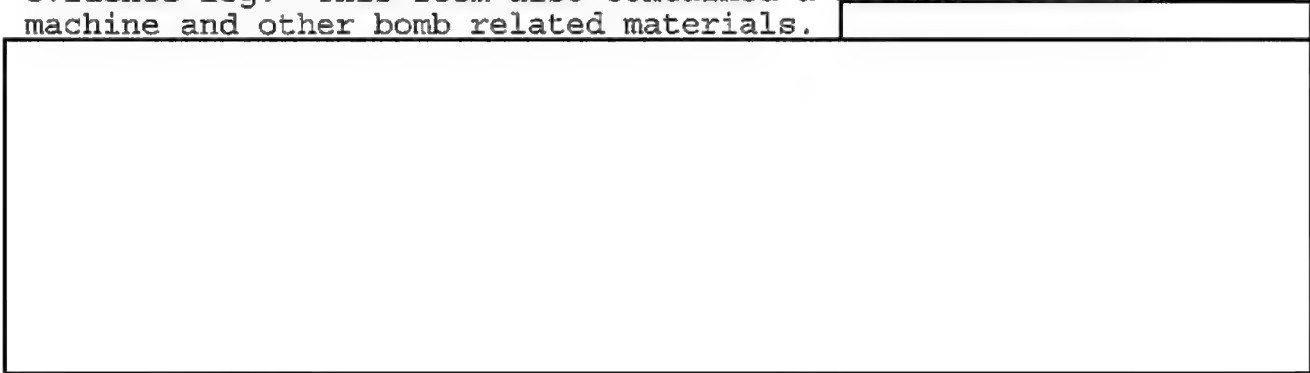
place and then removed from the scene and rendered safe at their disposal site. As indicated in the CFDBS report several different RSP methods were used on the recovered items.



b7E

The above RSP methods can be referred to in the CFDBS report and on what items these RSP methods were employed.

In addition to the above listed items several detonators were recovered from Item 1 on the bomb equipment evidence log. This Item also contained a military blasting machine and other bomb related materials.



b7E

0004 MRI 01302

PP RUCNFB AFO FBICI FBIBA

DE FBIBA #0001 0461820

ZNR UUUUU

P 151805Z FEB 96

FM FBI BALTIMORE (91A-CI-63809) (SQ. ☐ (P)

b7E

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //3050:2485:SQ ☐

b6
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b7E

PASS: FBIHQ, ☐ VCMO UNIT; ☐

EXPLOSIVES UNIT, FBI LAB; ISU-CIRG, ☐

SUBJECT: BOMBROB; MID WEST BANK ROBBERIES; MAJOR CASE 124;

OO: OM.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

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SEARCHED	INDEX
SERIALIZED	FILED
F	519
FBI - CINCINN	

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✓ 1- 91A-CI-64259

PAGE TWO DE FBIBA 0001 UNCLAS

RE CI TEL TO ALL OFFICES 1/2/96; CI CONFERENCE 2/13/96;
TELCAL FROM SA [REDACTED] BALTIMORE-MMOC, TO SA [REDACTED]
[REDACTED] CI, ON 2/15/96.

b6
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ON 1/11/96 SA [REDACTED] TELEPHONICALLY CONTACTED
[REDACTED] WHITE FEMALE, DOB [REDACTED] RESIDENCE [REDACTED]
[REDACTED] UPPER MARLBORO, MARYLAND, [REDACTED]
EMPLOYMENT [REDACTED] WORK TELEPHONE [REDACTED]
[REDACTED] SHE WAS ADVISED OF THE IDENTITY OF THE INTERVIEWING
AGENT AND THE PURPOSE OF THE INTERVIEW. [REDACTED] SUBSEQUENTLY
PROVIDED THE FOLLOWING INFORMATION:

[REDACTED] IS A [REDACTED] THE
LAST TIME THAT [REDACTED] SAW [REDACTED] WAS DURING APRIL 1986.
THIS TIME WAS THE FUNERAL FOR [REDACTED] MARY ANN MCGREGOR
LANGAN. MARY ANN RESIDED AT [REDACTED] WHEATON,
MARYLAND. LANGAN RESIDED HERE WITH HIS MOTHER FROM THE TIME
LANGAN WAS RELEASED FROM RAYFORD PENITENTIARY, A FEDERAL
PRISON SOMEWHERE IN FLORIDA. (LANGAN WAS 21 YEARS OLD WHEN HE
WAS RELEASED FROM RAYFORD.) LANGAN RESIDED WITH MARY ANN
UNTIL HER PASSING IN APRIL 1986.

[REDACTED] FELT THAT LANGAN WAS INSTRUMENTAL IN MARY ANN'S
DEATH INASMUCH AS LANGAN NEVER CONTRIBUTED TO THE HOUSEHOLD

PAGE THREE DE FBIBA 0001 UNCLAS

AND WAS ALWAYS IN SOME KIND OF TROUBLE. THEREFORE, [REDACTED] DID NOT GET ALONG WITH LANGAN. LANGAN SEEMED TO FALL ON THE WRONG SIDE OF THE TRACKS WHEN [REDACTED]

b6
b7c

[REDACTED] ADVISED THE VERSION OF THE STORY SHE KNEW IN REFERENCE TO LANGAN'S TROUBLE IN FLORIDA WAS LANGAN WAS SLEEPING IN A DEPARTMENT STORE IN DAYTONA BEACH, FLORIDA. A SECURITY GUARD FOUND LANGAN AND SHOT HIM IN THE RIGHT HAND CAUSING PERMANENT DAMAGE TO THE HAND. LANGAN WAS CHARGED AND CONVICTED OF "SOMETHING" AND WAS SUBSEQUENTLY INCARCERATED AT RAYFORD.

SOON AFTER MARY ANN'S PASSING, LANGAN MOVED IN WITH [REDACTED]

[REDACTED] DOB [REDACTED] RESIDENCE [REDACTED]
[REDACTED] CINCINNATI, OHIO. [REDACTED] IS EMPLOYED BY [REDACTED]

LANGAN LIVED HERE AT ONE TIME IN THE EARLY 1990S WITH [REDACTED]

[REDACTED]
[REDACTED] LANGAN AND [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] STAYS IN CONTACT WITH [REDACTED] FEELS THAT
[REDACTED] WOULD BE HONEST WITH AUTHORITIES. [REDACTED] ADVISED THAT

PAGE FOUR DE FBIBA 0001 UNCLAS

SHE IS IN CONTACT WITH [REDACTED] APPROXIMATELY [REDACTED] TIMES A YEAR.

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[REDACTED] CONTACTED [REDACTED] APPROXIMATELY [REDACTED] WEEKS AGO TO ADVISE THE FBI HAD BEEN TO HER [REDACTED] HOUSE LOOKING FOR LANGAN. [REDACTED] WAS AWARE THROUGH [REDACTED] THAT THE FBI WAS LOOKING FOR LANGAN FOR BANK ROBBERY.

[REDACTED] WAS AWARE THAT LANGAN WAS IN SOME KIND OF TROUBLE IN CINCINNATI AND WAS ALSO AWARE THAT LANGAN SPENT TIME IN JAIL. IT WAS DURING OR SHORTLY AFTER THIS JAIL TIME THAT LANGAN DROPPED [REDACTED] OFF AT [REDACTED]

[REDACTED] THIS SUMMER WILL BE [REDACTED] YEARS SINCE THIS TOOK PLACE. [REDACTED]

[REDACTED] WAS AWARE OF [REDACTED] INVOLVEMENT WITH WHITE SUPREMACY BUT DID NOT KNOW THE EXTENT OF HIS INVOLVEMENT. AT ONE TIME LANGAN SENT [REDACTED] SOME LITERATURE CONTAINING WHITE SUPREMACY THEMES. [REDACTED] WHO RESIDES AT [REDACTED] WALKERSVILLE, MARYLAND, WAS SO OUTRAGED THAT HE MAILED THE LITERATURE BACK TO LANGAN.

[REDACTED] HAS NEVER HEARD OF RICHARD GUTHRIE BUT REMEMBERED [REDACTED] LANGAN WAS FRIENDS WITH THE LATTER TWO. THEY WERE NEIGHBORS (CURRENT WHEREABOUTS UNKNOWN)

PAGE FIVE DE FBIBA 0001 UNCLAS

AND ALL THREE WENT TO WHEATON HIGH SCHOOL, WHEATON, MARYLAND.

LANGAN WAS VERY FAMILIAR WITH WEAPONS. LANGAN'S FATHER OFTEN TOOK LANGAN SHOOTING WHEN HE WAS A CHILD. LANGAN IS A FAN OF HARLEY DAVIDSON MOTORCYCLES. LANGAN IS PROFICIENT IN PLUMBING AND HEATING. LANGAN LEARNED THIS TRADE WHEN HE WAS INCARCERATED AT RAYFORD. ACCORDING TO [REDACTED] LANGAN SPENT CONSIDERABLE TIME AT VARIOUS FEDERAL CAMPGROUNDS IN THE WEST.

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[REDACTED] DID NOT KNOW OF THE NAMES OR LOCATIONS OF THESE CAMPGROUNDS.

LANGAN HAS [REDACTED] AND [REDACTED] BESIDES [REDACTED] PREVIOUSLY MENTIONED. [REDACTED] [REDACTED] DOB [REDACTED] RECENTLY RETIRED FROM [REDACTED] YEARS). [REDACTED] RETIRED FROM [REDACTED] KANSAS, IN NOVEMBER [REDACTED] IS "SEEING THE COUNTRY" AND AS OF [REDACTED] WAS STAYING AT A CAMPGROUND IN BELDON, TEXAS, APPROXIMATELY 20 MILES FROM FT. HOOD, TEXAS. [REDACTED] IS [REDACTED] DOB [REDACTED] MOVED TO [REDACTED] DENMARK, IN DECEMBER [REDACTED] WITH [REDACTED] [REDACTED] PREVIOUSLY RESIDED IN SPRINGFIELD, VA. [REDACTED] HAS NOT HAD ANY CONTACT WITH LANGAN SINCE [REDACTED]

PAGE SIX DE FBIBA 0001 UNCLAS

HOWEVER, FREQUENTLY INVITED [REDACTED] ON FAMILY OUTINGS.

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LANGAN HAS [REDACTED] APPROXIMATELY [REDACTED] YEARS
OLD, RESIDENCE [REDACTED] WINNIPEG, MANITOBA, CANADA.

[REDACTED] RECENTLY PASSED AWAY.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEARS DISGUISE WITH
FBI AND ATF LOGOS; HAVE TIES TO WHITE SUPREMACIST
ORGANIZATIONS; VOWED NOT TO BE TAKEN ALIVE.

BT

#0001

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- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/1996

[redacted] Society National Bank, Tri-County Branch, 11355 Princeton Pike, Springdale (Cincinnati), Ohio, 45246, telephone 513 771-0312 was interviewed regarding the robbery which occurred at that bank on June 8, 1994. [redacted] provided her date of birth as being [redacted] and social security account number as [redacted] advised of being a [redacted] for five months. She provided her home address as [redacted] Cincinnati, Ohio, 45240, home telephone number [redacted] Upon being advised the identity of the interviewing agent, she provided the following information:

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[redacted] advised of reporting to work on June 8, 1994 at 8:30 a.m. The bank opened at 9:00 a.m. She recalls serving one customer, a young boy, at the time of opening. At the time of the robbery occurrence, 9:20 a.m., she was positioned at teller station (window) number four, if counting from left to right (when facing the counter from the lobby). Employee, [redacted] was in the back work area; [redacted] was in the lobby; and, [redacted] was at teller station number six.

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[redacted] advised that a robber, hereafter referred to as UNKNOWN SUBJECT NUMBER ONE (UNSUB #1), entered the bank via the west entrance door. UNSUB #1 yelled to obtain attention, saying "Get down on the floor!" [redacted] advised hesitating and wondered if it was for real. She laid on the floor and did not attempt to look, keeping her eyes focused to the floor. [redacted] laid next to her. UNSUB #1 entered the rear counter area via the entrance gate (door) near station number one. [redacted] was also on the floor. [redacted] stated that UNSUB #1 took "what (money) was in her top cash drawer." Her second drawer remained locked. UNSUB #1 went to [redacted] station, number six. The UNSUB probably only got money from two teller stations. The UNSUB exited the rear counter area from the opposite entrance gate (door) at teller station number six. The UNSUB exited the bank. [redacted] advised of never observing UNKNOWN SUBJECT NUMBER TWO (UNSUB #2). When the robbery appeared over, she pulled the bank's alarm [redacted]

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b7EInvestigation on 06/08/1994 at Cincinnati, OhioFile # 91A-CI-63809by SA [redacted] Date dictated 02/06/1996b6
b7C

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91A-CI-63809

Continuation of FD-302 of [REDACTED], On 06/08/1994, Page 2

b6
b7C

[REDACTED] furnished an "Ident-A-Card" description of the robber. (Retained by the Federal Bureau of Investigation)

[REDACTED] described UNSUB #1 as follows:

Race:	White
Sex:	Male
Age:	26-27 years
Height:	5'10" tall
Weight:	165 pounds (not fat)
Hair:	Dark brown, not super long, somewhat curly
Voice:	loud, clear, no accent, (not nervous)
Facial Disguise:	Halloween type mask, a funny man face, flesh color, transparent, round reddish cheeks.
Weapon:	None observed

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/1996

[redacted] Security Department, Society National Bank, 525 Vine Street, Cincinnati, Ohio, 45202, telephone [redacted] was interviewed following the robbery of the Society National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8, 1994. Upon being advised the agent's identities, she provided the following:

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[redacted] stated that the Society National Bank is a federally insured banking institution by the Federal Deposit Insurance Corporation (FDIC). Should testimony regarding such fact be subsequently required in federal/local court, a subpoena should be directed to her.

[redacted] provided the financial loss owing to the robbery as originally \$11,890. However, this amount was changed to \$4070. Approximately [redacted] was recovered in [redacted] money subsequent to the occurrence. [redacted]

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Investigation on 06/14/1994 at Cincinnati, Ohio (telephonically)
File # 91A-CI-63809
by [redacted] Date dictated 02/07/1996

b6
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91A-CI-63809-350

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/25/1996

To: Baltimore
Chicago
CID

Attn: VCMO Unit.
SSA [REDACTED]

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Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St Louis

From: SA [REDACTED]

Squad [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-CI-65466-16 (Pending)
91A-OM-41859-477 (Pending)

Title: Richard Lee Guthrie;
Society National Bank
3515 Springdale Rd.
Cincinnati, Ohio
12/08/1995
BR (A)

Midwest Bank Robberies (MC #124)
OO:Omaha

ARMED AND DANGEROUS

Synopsis: The arrest of RICHARD LEE GUTHRIE for the 12/08/1995 Society National Bank robbery.

Previous Title: Unsub;
Society National Bank
3515 Springdale Rd.
Cincinnati, Ohio

37 [REDACTED]

1

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SEARCHED	INDEXED
SERIALIZED	FILED
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FBI - CINCINNATI	

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91A-CI-63809

1-91A-CI-64259

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Theodore Jackson, SAC From: SA [redacted]
Re: 91A-CI-65466, 01/25/1996

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b7C

12/08/1995
BR (A)

Details: On 01/15/1996, Richard Lee Guthrie was arrested in Cincinnati, Ohio, based on an outstanding UFAP warrant resulting from a 1992 Pizza Hut robbery in the state of Georgia.

On 01/16/1996, based upon information obtained from [redacted] (protect identity), and the photograph of Guthrie taken after his arrest, the Cincinnati Division began developing Guthrie as a suspect for the Society Bank robbery.

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b7D

The following is a description of both the bank robbery suspect and Guthrie:

	SUSPECT:	GUTHRIE:
Sex:	Male	Male
Race:	White	White
Age:	Early 30's	37
Height:	5'4"-5'8"	5'9"
Weight:	160 pounds	165 pounds
Complexion:	Medium	Medium
Facial hair:	Dark mustache	Black mustache

A hoax bomb was left at the bank by the bank robber and was comprised of [redacted]

b7E

[redacted] On 01/18/1996, a consensual search of Guthrie's residence in Columbus, Ohio was executed. Found during the search were several blue, pencil-type, zipper bags, several various type bombs, and bomb making devices.

The bank robber wore a grey hooded sweatshirt, and a pair of Nike tennis shoes. Several latent shoe prints were left by the robber as he vaulted over the counter. These were photographed by the Hamilton County Sheriffs Office, which supplied the photographs to this office. A grey hooded sweatshirt and a pair of Nike tennis shoes were found during the search of Guthrie's residence.

On 12/08/1995, soon after the bank robbery, the bank robber attempted, without success, to rob [redacted] as the robber fled from the bank. [redacted] described the robber in detail and observed him fleeing from the direction of the bank and

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Theodore Jackson, SAC From: SA [REDACTED]

Re: 91A-CI-65466, 01/25/1996

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b7C

carrying a white canvas bag. On 01/18/1996, [REDACTED] selected the photograph of Richard Lee Guthrie from a photo spread as being the individual that attempted to rob her.

Currently, all photographed and lifted latent fingerprints recovered from the robbery are being compared at the FBI laboratory with that of Richard Lee Guthrie. Clothing comparison as well as shoe print comparison will be initiated within the next several days.

On 01/18/1996, Lynn V. Hooe, Jr., United States Magistrate Judge, signed a criminal complaint and a warrant for arrest for Richard Lee Guthrie for bank robbery. Guthrie was already in custody at the Kenton County Jail in Covington, Kentucky.

On 01/23/1996, Guthrie was provided an initial appearance before U.S. Magistrate J. Gregory Wehrman. Guthrie was ordered held without bail and was scheduled for a removal hearing and a preliminary hearing. Representing Guthrie during the initial appearance was public defendant [REDACTED]

On 01/25/1996, before U.S. Magistrate Wehrman, Guthrie waived his right to a removal hearing and his preliminary hearing.

INFORMATION MARKED ~~"CONFIDENTIAL"~~
CONTAINED IN THIS INMATE FILE IS LEGALLY
~~CONFIDENTIAL~~ INFORMATION UNDER STATE OR
FEDERAL LAW.

YOU ARE HEREBY NOTIFIED THAT ANY FURTHER
DISCLOSURE, COPYING OR DISTRIBUTION OF THE
~~"CONFIDENTIAL"~~ INFORMATION CONTENT OF THIS
INMATE FILE IS STRICTLY PROHIBITED UNLESS
ORDERED BY A COURT OF COMPETENT
JURISDICTION.

REFERENCE FLORIDA STATUTE 945.10 AND
DEPARTMENT OF CORRECTIONS RULE 33-6.006

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: CINCINNATI
MILWAUKEE
OMAHA
ST LOUIS

Attn:

From: KANSAS CITY

SQUAD ☐

Contact: SA ☐

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-KC-75819 ⁻¹⁶⁷ (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MC #124;

ARMED AND DANGEROUS

Synopsis: Enclosed for Milwaukee is an original federal grand jury subpoena for ☐

Details: On ☐ Kansas City served the enclosed federal grand jury subpoena on ☐

☐

copies to file

91A-CI-63809-353

2	
FBI-CINCINNATI	
FEB 12 1996	
SEARCHED	INDEXED
SERIALIZED	FILED

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/07/1996

To: Cincinnati
Louisville
Milwaukee
Omaha
St. Louis

Attn:

From: Kansas City

Squad ☐

Contact: SA ☐

Approved By: ☐

Drafted By: ☐

Case ID #: 91A-KC-75819 - 168 (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERS;
MAJOR CASE #124;

ARMED AND DANGEROUS

Synopsis: This communication providing results of subpoena
executed ☐

Details: The attached documents were obtained by Kansas City as
a result of a federal grand jury subpoena, District of Kansas,
☐



copies to file

91A-CI-63809-354

SEARCHED	<input type="checkbox"/>	INDEX	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
FEB 12 1996			
FBI - CINCINNATI			

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b7C
b7E

b3

b6
b7C

AO 110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

United States District Court

Kansas

DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Federal Building
401 N. Market, Room 311
Wichita, Kansas

COURTROOM

Grand Jury Room

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

NOTE: You are requested not to disclose the existence of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

RALPH L. DeLOACH

(BY) DEPUTY CLERK:

Ruthy Supina

01/22/96

This subpoena is issued on application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Asst. U.S. Atty

U.S. Attorney's Office
500 State Avenue, Suite 360
Kansas City, Kansas 66101

Assistant United States Attorney

913/551-6730

(File No. 96R)

b3
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b7C

b3

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b7C

PETER KEVIN LANGAN, aka
Pedro Gomez,
Donald Langan,
Donald Paul Logan,
Ian M. Maloney,
Ian Michael Maloney,
Peter Kevin Craig,
Donald James McClure;

RICHARD LEE GUTHRIE, JR. aka
Johnathan Warren Marsh,
Richard Luke Guthrie,
William Bradford Landans,
William Byron Guthrie, Jr.,
Johnathan Adam Windsburg,
Rick Guthrie,
Robert W. Davidson,
David W. Wheaton,
John P. Thompson,
Matthew A. March,
John Jefferson Stewart,
Patrick W. Eastwood,
Robert E. Grant,
Dr. Bob Grant,
Westly Swift,
Lloyd J. Flynn, Jr.,
Paul Andrew Flynn.

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ZNR UUUUU

P 062014Z FEB 96

FM FBI ST LOUIS (91A-SL-179944) ⁻²⁸¹ (P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/

BT

UNCLAS

CITE: //3730//

PASS: SSA [REDACTED] VCMO SECTION, ROOM 5042; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY.

SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER
KEVIN LANGAN; MAGNA BANK, 12296 ST. CHARLES ROCK ROAD,

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copies to
files

91A-CI-63809-355

SEARCHED	INDEXED
SERIALIZED	FILED
6 19	
FBI - CINCINNATI	

①-91A-CI-63809
1-91A-CI-64259

PAGE TWO DE FBISL 0003 UNCLAS

BRIDGETON, MISSOURI, 08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).

BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

TITLE MARKED "CHANGED" TO ADD IDENTITY OF TWO UNSUBS. TITLE PREVIOUSLY CARRIED AS "UNSUBS (3); MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, 08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).

RE MEETING OF BOMBROB CASE AGENTS IN CINCINNATI, OHIO, 02/01/1996; AND TELCALL OF SA [REDACTED] ST. LOUIS TO SSA [REDACTED] CINCINNATI, 02/05/1996.

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REQUEST OF THE BUREAU:

FBI LABORATORY, EXPLOSIVES UNIT IS REQUESTED TO ENSURE THAT ALL EVIDENCE SUBMITTED BY ST. LOUIS IN THREE ST. LOUIS BOMBROB MATTERS, CASES IDENTIFIED BELOW, BE COMPARED WITH ALL KNOWN SAMPLES OF RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN, AS WELL AS EVIDENCE SUBMITTED BY OTHER BOMBROB OFFICES.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, ON 01/19/1996, A PHOTOSPREAD CONTAINING SUBJECT RICHARD LEE

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GUTHRIE, JR., WAS SHOWN TO WITNESSES OF CAPTIONED ROBBERY, ONE OF WHOM POSITIVELY IDENTIFIED GUTHRIE, WHO WAS OBSERVED UNMASKING HIMSELF AS HE LEFT THE BANK.

A REVIEW OF EVIDENCE SEIZED BY THE CINCINNATI DIVISION IN CONNECTION WITH THE ARRESTS OF SUBJECTS GUTHRIE AND LANGAN WAS CONDUCTED IN CONNECTION WITH REFERENCED MEETING. EVIDENCE RECOVERED SUPPORTS THE INVOLVEMENT OF BOTH GUTHRIE AND LANGAN IN ALL THREE ST. LOUIS ROBBERIES ASSOCIATED WITH THE BOMBROB INVESTIGATION.

ON 02/05/1996, AN AUTHORIZED COMPLAINT WAS FILED BY SA [REDACTED] IN THE EASTERN DISTRICT OF MISSOURI (EDMO), ST. LOUIS, MISSOURI, CHARGING GUTHRIE WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 2113, FOR HIS INVOLVEMENT IN CAPTIONED MATTER. AN ARREST WARRANT WAS ISSUED BY UNITED STATES MAGISTRATE THOMAS C. MUMMERT, EDMO, ON SAME DATE. WARRANT FILED WITH UNITED STATES MARSHAL'S SERVICE (USMS), EDMO, ST. LOUIS, MISSOURI. DEPUTY USM [REDACTED] USMS, EDMO, WAS ADVISED OF GUTHRIE'S INCARCERATION IN CINCINNATI, OHIO AND CONFIRMED THAT WARRANT SHOULD BE FORWARDED TO USMS, CINCINNATI FOR EXECUTION.

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ON 02/05/1996, SSA [REDACTED] CINCINNATI, WAS ADVISED OF ISSUANCE OF WARRANT IN EDMO, WITH REQUEST THAT USMS AND UNITED STATES ATTORNEY (USA), CINCINNATI, BE ADVISED.

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AS EVIDENCE SUGGESTS INVOLVEMENT OF BOTH GUTHRIE AND LANGAN, AS WELL AS SUBJECTS STILL UNKNOWN, IN ST. LOUIS BANK ROBBERIES, I.E. UNSUBS (2); COMMERCIAL BANK OF WEST PORT, 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI, 12/27/1994; BR (A), OO: ST. LOUIS (91A-SL-179326); CAPTIONED ROBBERY; AND UNSUBS (2); ROOSEVELT BANK, 6969 SOUTH LINDBERGH BOULEVARD, ST. LOUIS COUNTY, MISSOURI, 11/22/1995; BR (A), OO: ST. LOUIS (91A-SL-180175); THE FBI LABORATORY IS REQUESTED TO ENSURE ALL EVIDENCE PREVIOUSLY SUBMITTED BY ST. LOUIS BE COMPARED WITH ALL KNOWN SAMPLES OF GUTHRIE AND LANGAN, AS WELL AS EXHIBITS SUBMITTED BY OTHER BOMBROB OFFICES.

BASED UPON THE RESULTS OF THE LABORATORY EXAMINATIONS, ADDITIONAL CHARGES WILL BE PURSUED IN ST. LOUIS AGAINST GUTHRIE AND LANGAN, AS WELL AS OTHER SUBJECTS YET UNIDENTIFIED.

AT REFERENCED CINCINNATI MEETING, TENTATIVE ARRANGEMENTS WERE MADE FOR A SECOND MEETING, FOR ALL BOMBROB CASE AGENTS AND ASSISTANT UNITED STATES ATTORNEY'S, TO BE HELD IN

PAGE FIVE DE FBISL 0003 UNCLAS

CINCINNATI ON 02/13/1996. THIS MEETING WAS SCHEDULED TO
PRECEDE ANTICIPATED INDICTMENT OF LANGAN ON 02/14/1996. ST.
LOUIS CASE AGENT [REDACTED] AND AUSA [REDACTED] EDMO,
HAVE FLIGHT RESERVATIONS FOR A SCHEDULED ARRIVAL IN CINCINNATI
AT 9:45 A.M. (FIRST AVAILABLE FLIGHT) ON 02/13/1996, WITH
RETURN RESERVATIONS THE SAME EVENING.

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LEADS:

CINCINNATI DIVISION AT CINCINNATI, OHIO: ADVISE USMS AND
USA OF ISSUANCE OF ARREST WARRANT FOR GUTHRIE. WARRANT TO BE
FORWARDED TO USMS, CINCINNATI BY USMS, ST. LOUIS. ADVISE ST.
LOUIS IF TENTATIVE FLIGHT ARRANGEMENTS FOR 02/13/1996 MEETING,
SUPRA, ARE NOT CONDUCTIVE TO CINCINNATI'S PROPOSED AGENDA FOR
MEETING.

INVESTIGATION CONTINUING IN THE ST. LOUIS DIVISION.

ARMED AND DANGEROUS

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#0003

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PP RUCNFB FBICV FBICI FBIKC FBILS FBIMW FBIOC FBIOM
FBIWMFO

DE FBISL #0006 0432218

ZNR UUUUU

P 122141Z FEB 96

FM FBI ST LOUIS (91A-SL-179944)-²⁸⁷(P)

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/

FBI WMFO/PRIORITY/

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UNCLAS

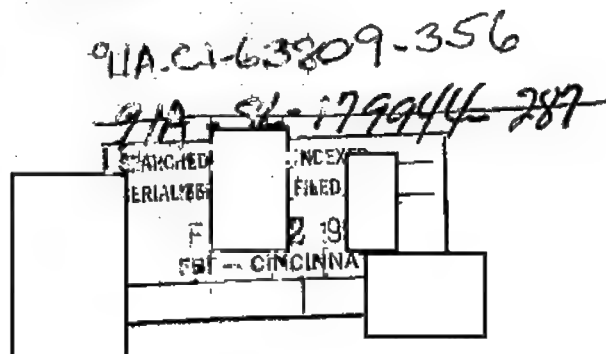
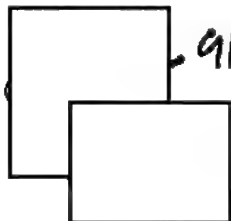
SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VCMO SECTION, ROOM 5042; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY.

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SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER
KEVIN LANGAN; [REDACTED]

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MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,
08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).
BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, OO:
OMAHA (91A-OM-41859).

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS
AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE
SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH
FBI AND ATF LOGO.

TITLE MARKED "CHANGED" TO ADD SUBJECT [REDACTED]

[REDACTED] AND [REDACTED] TITLE PREVIOUSLY CARRIED
AS "UNSUB; RICHARD LEE GUTHRIE, JR.; PETER KEVIN LANGAN;
MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,
08/16/1995; BR (A); OO: ST. LOUIS. (91A-SL-179944).

REFERENCE TELEPHONE CALLS FROM SA [REDACTED] ST. LOUIS
TO SSA [REDACTED] SA [REDACTED] AND SA [REDACTED]
(SPRINGFIELD RA), KANSAS CITY, 02/12/1996 AND TELCALL OF ASAC,
ST. LOUIS TO ASAC, CINCINNATI, 02/12/1996.

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REQUEST OF THE BUREAU:

FBI LABORATORY, EXPLOSIVES UNIT IS REQUESTED TO FORWARD TO THE ST. LOUIS DIVISION, CONTAINERS SUITABLE FOR TRANSPORTING EXPLOSIVES RECOVERED IN CAPTIONED MATTER.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, (X) [REDACTED] WHITE MALE, DOB [REDACTED] SSAN: [REDACTED] RESIDING [REDACTED] STERLING VIRGINIA, TELEPHONE NUMBER [REDACTED] (X), WAS ARRESTED BY BUAGENTS ON [REDACTED] AT ST. LOUIS, MISSOURI. ALSO ON [REDACTED], AN AUTHORIZED COMPLAINT WAS FILED BY SPECIAL AGENT [REDACTED] CHARGING [REDACTED] WITH VIOLATION OF TITLE 18, UNITED STATES CODE, SECTIONS 922(g) (1), FELON IN POSSESSION OF A FIREARM. UNITED STATES MAGISTRATE TERRY I. ADELMAN ISSUED A WARRANT SAME DATE. ARREST AND WARRANT WERE PREDICATED BY THE FOLLOWING:

AT APPROXIMATELY 9:30 P.M. ON SUNDAY, 02/11/1996, A ST. LOUIS COUNTY PATROL OFFICER STOPPED A 1973 CHRYSLER NEWPORT, NEW JERSEY LICENSE [REDACTED] AFTER THE OFFICER OBSERVED THE VEHICLE BEING OPERATED IN A CARELESS MANNER ON I-44, EASTBOUND AT THE LEWIS ROAD EXIT, ST. LOUIS COUNTY, MISSOURI. THE DRIVER OF THE CHRYSLER SUBSEQUENTLY IDENTIFIED HIMSELF AS

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[REDACTED]
[REDACTED] THE DRIVER WAS EVASIVE
WHEN QUESTIONED BY THE OFFICER, LEADING THE OFFICER TO REQUEST
CONSENT TO SEARCH THE VEHICLE.

AFTER RECEIVING ORAL CONSENT FROM THE DRIVER, THE OFFICER
UNLOCKED THE TRUNK AND UPON OPENING OBSERVED A LAWS ROCKET
AMONGST NUMEROUS OTHER WEAPONS AND ITEMS. THE DRIVER OF THE
VEHICLE COULD NOT PROVIDE A REASON FOR HAVING THE ITEMS IN THE
TRUNK. AS THE OFFICER WAS CUFFING THE DRIVER, A SECOND
VEHICLE WAS OBSERVED DRIVING THE WRONG DIRECTION ON I-44,
TOWARDS THE LOCATION OF THE TRAFFIC STOP. THE OFFICER
INDICATED THAT THE SECOND VEHICLE, A FORD RANGER PICKUP TRUCK
BEARING NEW JERSEY LICENSE [REDACTED] HAD BEEN DIRECTLY IN FRONT
OF THE CHRYSLER, PRIOR TO ITS BEING STOPPED. THE RANGER HAD
STOPPED ON THE NEXT OVERPASS AND THEN RETURNED HEADING THE
WRONG DIRECTION ON THE INTERSTATE.

AS THE OFFICER WAS PLACING [REDACTED] INTO THE REAR OF
HIS POLICE VEHICLE, THE DRIVER OF THE FORD RANGER APPROACHED
AND STATED THAT IT WAS [REDACTED] DRIVING THE CHRYSLER AND
INQUIRED AS TO WHAT WAS GOING ON. IT SHOULD BE NOTED THAT THE

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OFFICER DID NOT INITIATE HIS OVERHEAD WARNING LIGHTS DURING THE TRAFFIC STOP, OPTING INSTEAD TO USE HIS "WIG WAG" HEADLIGHTS, THUS NOT ALERTING THE DRIVER OF THE PICKUP THAT HE WAS A POLICE OFFICER.

THE DRIVER OF THE FORD WAS THEN IDENTIFIED AS [REDACTED] [REDACTED] HOWEVER, WHEN QUESTIONED BY THE OFFICER CONCERNING THEIR REASONS FOR TRAVEL IN MISSOURI, HE TOO WAS EVASIVE. THE OFFICER HANDCUFFED [REDACTED] FOR HIS OWN SAFETY AND PLACED HIM IN THE POLICE CAR WITH [REDACTED]

WHILE AWAITING BACKUP, [REDACTED] ASKED IF HE COULD SPEAK TO THE OFFICER OUTSIDE [REDACTED] EARSHOT. THE OFFICER TOOK HIM OUTSIDE THE POLICE VEHICLE, AT WHICH TIME [REDACTED] ASKED IF HE WAS FAMILIAR WITH THE "BANK BANDITS". AFTER THE OFFICER RESPONDED IN THE AFFIRMATIVE, [REDACTED] STATED THAT ONE OF THE BANK BANDITS WAS [REDACTED] [REDACTED] AND THAT HE AND [REDACTED] WERE MOVING THE ITEMS IN BOTH VEHICLES FROM A STORAGE LOCKER IN JOPLIN, MISSOURI, AT THE REQUEST OF [REDACTED]

IN A SUBSEQUENT STATEMENT TO BUAGENTS, [REDACTED] INDICATED THAT ON FRIDAY, [REDACTED] HE RECEIVED A FOUR PAGE HANDWRITTEN LETTER FROM [REDACTED] RICHARD GUTHRIE, JR., WHO

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IS IN CUSTODY IN CINCINNATI, OHIO. IN THE LETTER, [REDACTED] b6
ASKED A FAVOR, AND THEN GAVE DIRECTIONS TO THE STORAGE b7C
FACILITY IN JOPLIN, MISSOURI. ALTHOUGH [REDACTED]
PURPORTEDLY TORE UP THE LETTER AND THREW IT IN THE WHITE TRASH
CAN LOCATED JUST TO THE LEFT OF THE MAIN ENTRANCE TO A LOEW'S
HARDWARE STORE LOCATED DIRECTLY ACROSS THE STREET FROM THE
STORAGE FACILITY; HE REMEMBERED THAT THE STORAGE FACILITY WAS
ACCESSED BY EXITING INTERSTATE 44 AT EXIT 8B, HIGHWAY 71 NORTH
IN JOPLIN, DRIVING A DISTANCE OF ONE AND ONE HALF MILES, WHERE
THE STORAGE FACILITY WAS ON THE LEFT AND THE LOEW'S HARDWARE
STORE WAS ON THE RIGHT.

THE COMBINATION FOR THE LOCK ON THE MAIN GATE WAS IN THE
LETTER, AND [REDACTED] WAS ABLE TO OPEN THE GATE AFTER
REQUESTING SOME ASSISTANCE FROM THE FEMALE ATTENDANT. THIS
WAS AT ABOUT 3:30 OR 4:00 P.M. ON SUNDAY, 02/11/1996. AFTER
ENTERING THE FACILITY, THEY PROCEEDED TO LOCKER NUMBER C48,
THE COMBINATION OF WHICH WAS PROVIDED AS "1945", WHICH

[REDACTED] CLAIMS IS THE COMBINATION TO ALL SUCH LOCKS

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FBIWMFO

DE FBISL #0007 0432219

ZNR UUUUU

P 122141Z FEB 96

FM FBI ST LOUIS (91A-SL-179944) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA (91A-OM-41859 SUB R)/PRIORITY/

FBI WMFO/PRIORITY/

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UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VCMO SECTION, ROOM 5042; SSA

[REDACTED] EXPLOSIVES UNIT, FBI LABORATORY.

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PAGE TWO DE FBISL 0007 UNCLAS

SUBJECT: "CHANGED" UNSUB; RICHARD LEE GUTHRIE, JR.; PETER
KEVIN LANGAN; [REDACTED]

MAGNA BANK, 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI,
08/16/1995; BR (A), OO: ST. LOUIS (91A-SL-179944).
BOMBROB; MIDWESTERN BANK ROBBERIES; MAJOR CASE #124, OO:
OMAHA (91A-OM-41859).

TEXT CONTINUES:

USED BY GUTHRIE AND HIS ASSOCIATES.

UTILIZING "1945", [REDACTED] WAS ABLE TO OPEN THE
LOCKER AND OBSERVED WHAT HE DESCRIBED AS A "MILITARY ARSENAL".
HE REMOVED THE MAJORITY OF THE ITEMS, THOSE THAT HE COULD
CARRY IN HIS PICKUP TRUCK AND THAT HISIE WAS ABLE TO OPEN THE
LOCKER AND OBSERVED WHAT HE DESCRIBED AS A "MILITARY ARSENAL".
HE REMOVED THE MAJORITY OF THE ITEMS, THOSE THAT HE COULD
CARRY IN HIS PICKUP TRUCK AND THAT [REDACTED] COULD CARRY IN
THE CHRYSLER. THE REMAINDER OF THE ITEMS, TO INCLUDE A COUPLE
OF AIR CONDITIONERS, SOME CHEST OF DRAWERS THAT HE HAD NOT
GONE THROUGH, PARTS OF WHAT [REDACTED] DESCRIBED AS A
LARGE TUBE (PROBABLY PARTS OF THE LAWS ROCKET) AND OTHER ITEMS
THAT HE COULD NOT RECALL, WERE LEFT IN THE LOCKER.

DURING THIS INTERVIEW, [REDACTED] SIGNED A CONSENT
AUTHORIZING THE FBI TO SEARCH HIS FORD RANGER AND [REDACTED]

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WHO WAS ALSO BEING INTERVIEWED BY BUAGENTS, SIGNED A CONSENT FOR THE SEARCH OF HIS CHRYSLER NEWPORT. DUE TO THE TIME OF NIGHT AND THE WEATHER CONDITIONS, BOTH VEHICLES WERE SECURED UNDER GUARD AT THE ST. LOUIS COUNTY POLICE EXPLOSIVE'S DISPOSAL RANGE AND WILL BE SEARCHED ON [REDACTED] AN ARMY EOD UNIT FROM FORT LEONARD WOOD, MISSOURI IS ENROUTE TO ST. LOUIS TO ASSIST IN THIS SEARCH. AFTER THE VEHICLES ARE RENDERED SAFE BY THE ST. LOUIS COUNTY EXPLOSIVE'S UNIT AND THE U.S. ARMY EOD UNIT, THE SEARCH WILL BE CONDUCTED BY THE ST. LOUIS DIVISION'S EVIDENCE RECOVERY TEAM. PRELIMINARY CHECKS BY THE EXPLOSIVE'S UNIT PRIOR TO THE MOVING OF THE VEHICLES HAVE CONFIRMED THE PRESENCE OF THE LAWS ROCKET, NUMEROUS SHOULDER AND HAND GUNS, FBI AND DEA CLOTHING, FALSE IDENTIFICATION, INCLUDING U.S. MARSHAL BADGES AND IDS, AND NUMEROUS OTHER ITEMS.

[REDACTED] INDICATED THAT AFTER FINDING THE ARSENAL, IT WAS HIS INTENT TO CONTACT SPECIAL AGENT [REDACTED] [REDACTED] WMFO, UPON HIS ARRIVAL BACK IN VIRGINIA AND SURRENDER THE ITEMS TO HIM.

DURING REFERENCED TELEPHONE CALL TO THE KANSAS CITY DIVISION, ARRANGEMENTS WERE MADE FOR THE JOPLIN POLICE

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DEPARTMENT TO SECURE THE LOEW'S TRASH RECEPTACLE PENDING A SEARCH BY THE JOPLIN RA. ADDITIONALLY, THE INFORMATION CONCERNING THE STORAGE LOCKER WAS ALSO PROVIDED SO THE LOCKER COULD BE SECURED PENDING APPLICATION FOR A SEARCH WARRANT.

[REDACTED] WAS CHARGED BY THE ST. LOUIS COUNTY POLICE DEPARTMENT WITH A STATE CHARGE OF TRANSPORTING EXPLOSIVES, AFTER WHICH HE WAS RELEASED PENDING APPLICATION FOR A WARRANT.

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[REDACTED] WHO IS SUFFERING FROM ACUTE ASTHMA THAT WOULD REQUIRE HOSPITALIZATION IF HE WERE INCARCERATED, INDICATED THAT HE WOULD BE RETURNING BY GREYHOUND BUS TO [REDACTED] [REDACTED] STERLING, VIRGINIA.

LEADS:

CINCINNATI DIVISION: AT CINCINNATI, OHIO:

ADVISE AUSA [REDACTED] OF RICHARD LEE GUTHRIE, JR.'S ALLEGED INVOLVEMENT IN THE POSSESSION AND TRANSPORTATION OF THE WEAPONS AND EXPLOSIVES THAT RESULTED IN THE ARRESTS OF [REDACTED]
[REDACTED]

KANSAS CITY DIVISION: AT JOPLIN, MISSOURI:

OBTAIN SEARCH WARRANT FOR LOCKER NUMBER C48 OF STORAGE FACILITY LOCATED ON HIGHWAY 71, APPROXIMATELY ONE AND ONE HALF

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MILES NORTH OF INTERSTATE 44 AND DIRECTLY ACROSS THE STREET FROM A LOEW'S HARDWARE STORE. CONDUCT APPROPRIATE INVESTIGATION.

COORDINATE SEARCH OF TRASH RECEPTACLE LOCATED AT LOEW'S HARDWARE, APPROXIMATELY 10 TO 12 FEET TO THE LEFT OF THE MAIN ENTRANCE, IN ATTEMPT TO LOCATE ORIGINAL LETTER WRITTEN BY SUBJECT RICHARD LEE GUTHRIE, JR.

INVESTIGATION AT ST. LOUIS CONTINUING.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0007

NNNN

ORIGINAL

91A-CI-63809

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[redacted]
The following investigation was conducted by SA [redacted]
[redacted] Federal Bureau of Investigation (FBI), Cincinnati
Division, at Springdale, Ohio: (Reference robbery of the Society
National Bank, 11355 Princeton Pike, Springdale, Ohio on June 8,
1994.)

[redacted] residing at [redacted]
[redacted] Cincinnati, Ohio, 45215-1352, telephone [redacted]
[redacted] having date of birth [redacted] and social security number
[redacted] was contacted immediately following the
aforementioned robbery. [redacted] was unable to provide any
information.

A neighborhood investigation was conducted at the
following business establishments located within the shopping
plaza near the aforementioned bank. No positive information was
developed.

Half Price Books, 11389 Princeton Pike [redacted]

Advanced Cellular, [redacted] Employee)

PS Plus, 11429 Princeton Pike [redacted] Employee)

Tuesday Morning, 11439 Princeton Pike [redacted] Employee)

Strictly Golf, 11449 Princeton Pike [redacted] Employee)

Gentry Mens Shop, 11489 Princeton Pike [redacted]
Employee)

91A-CI-63809-357

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] male white, date of birth, [redacted] voluntarily appeared at the Columbus, Georgia Resident Agency, Federal Bureau of Investigation (FBI) and was reinterviewed regarding his knowledge of the criminal activities of RICHARD GUTHRIE and PETER LANGAN, both of whom he has known for several years.

[redacted] began by identifying both GUTHRIE and LANGAN from composite photospreads of white males. [redacted] signed and dated the back of these photospreads.

[redacted] stated that sometime during the winter of [redacted] he first met GUTHRIE through the CHRISTIAN IDENTITY CHURCH, which is a generic name for individuals who support right-wing beliefs and participate in the "movement." Some of these meetings may have occurred in Covington, Kentucky during the summer of [redacted]

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[redacted] also met and became friendly with PETER LANGAN. At that time GUTHRIE was a house guest of LANGAN who was living in a rented house on Biegler Street, off Harrison Avenue, Cincinnati, Ohio, with a white female [redacted] known to him as [redacted]

Around that time, in late [redacted] LANGAN was arrested and spent approximately the next year in jail over a Pizza Hut restaurant robbery in north Georgia. [redacted]

Investigation on 01/03/1996 at COLUMBUS, GEORGIA

File # 91A-CI-63809, MC-124

by [redacted]

Date dictated 01/04/1996

91A-CI-63809-359

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/04/1996

[redacted] male white, date of birth, [redacted] voluntarily appeared at the Columbus, Georgia Resident Agency, Federal Bureau of Investigation (FBI) and was reinterviewed regarding his knowledge of the criminal activities of RICHARD GUTHRIE and PETER LANGAN, both of whom he has known for [redacted]

In addition to being interviewed regarding GUTHRIE and LANGAN, [redacted] provided the following signed statement:

Columbus, Georgia 01/04/1996

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"I, [redacted] male white, Date of Birth [redacted] provide the following statement to Special Agents (SA) [redacted] and [redacted] Federal Bureau of Investigation (FBI). No threats or promises have been made to make me give this statement. I provide the following truthful information regarding my knowledge of the criminal activities of Richard Guthrie and Peter Langan both of whom I have known for [redacted]

Investigation on 01/03/1996 at COLUMBUS, GEORGIA

File #

by

Date dictated 01/04/1996b6
b7C

91A-CI-63809-360

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/96

RICHARD LEE GUTHRIE, white male, date of birth February 25, 1958, was voluntarily reinterviewed at the Kenton County Jail by Special Agents of the Federal Bureau of Investigation. He was advised of the identities of the interviewing agents and the purpose of the interview, to furnish any new information pertaining to the whereabouts of PETER KEVIN LANGAN. GUTHRIE then furnished the following information:

GUTHRIE was being interviewed following an unsuccessful attempt to locate LANGAN in Indianapolis, Indiana on the previous day the 16th of January. An audio tape of LANGAN's call to the voice mail service on the morning of 17th was played for GUTHRIE. GUTHRIE identified the caller as PETER LANGAN. GUTHRIE was then asked if the time could have been wrong and he stated "I've had that happen a lot. Are there people there watching it?" (Referring to the shopping center in Indianapolis where the meet was to take place.) GUTHRIE continued with "I didn't mention it to you all. I have another pager. It's shut off. It has a 614 area code."

GUTHRIE was then asked if he could meet LANGAN in Cincinnati. GUTHRIE stated "He'd never come to Cincinnati. Oh no! Not after the other hoo-yah! He's somewhere nearby. He's in the eastern time zone." GUTHRIE continued saying "He does know where I have a place. I told him specifically never to go there. It's a place where kids are. He has the keys to the place." GUTHRIE was asked where the house was located and he stated "It's in the Columbus area."

GUTHRIE then made the following telephone call to his voice mail at 1:16 pm as requested by the interviewing agents: "Everything's fine. I'll meet you at the same place between 5 and 7 pm. Looks good for fishing."

39 ☐ 02.302b6
b7cInvestigation on 1/17/96 at Kenton County, KentuckyDate dictated 1/29/96

91A-CJ-63809-361

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/31/1996

To: Cincinnati

Attn: SAC

From: SA [redacted]

Squad [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~

Title: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 Princeton Pike,
Springdale, Ohio
June 8, 1994
BR(A)
OO: CI

b6
b7C
b7E

ARMED AND DANGEROUS

Synopsis: SAC approval to record consensually monitored telephone calls between cooperating witness and the subjects of BOMBROB, Major Case 124.

Details: On [redacted] regarding cooperating witness, [redacted] and subsequently on [redacted] regarding subject RICHARD LEE GUTHRIE, JR., SAC approval was obtained to consensually record telephone conversations. During these periods, AUSA [redacted] was also contacted and concurred with the use of this technique. AUSA [redacted] concurrence was confirmed by separate letter.

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.. SAC APPROVAL
VERBATIMLY GIVEN
1/14/96 - 1/15/96

b6
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SAC
ASAC

1

91A-CI-63809-362

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1996	
FBI - CINCINNATI	

0017 MRI 01533

RR RUCNFB FBICI FBIOM

DE FBIBA #0011 0432357

ZNR UUUUU

R 122243Z FEB 96

FM FBI BALTIMORE (91A-OM-41859) ⁵⁰³ (P)

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3050:SQ ☐

PASS: FBIHQ, VCMO UNIT, SSA ☐

b6
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SUBJECT: BOMROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND DANGEROUS

RE OM TELETYPE DATED 2/7/96 AND TELCAL FORM SSA ☐

VCMO, TO BALTIMORE ON 2/9/96.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

SA ☐ SQUAD ☐ BALTIMORE DIVISION, WILL ATTEND

CONFERENCE IN CINCINNATI COMMENCING ON 2/13/96. SAC,

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91-A-63809
-91-A-64259

91A-CI-63809-363

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
2			
FBI - CINCINNATI			

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PAGE TWO DE FBIBA 0011 UNCLAS

BALTIMORE CONCURS WITH SA TRAVEL.

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ARMED AND DANGEROUS

BT

#0011

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/12/96

FM FBI CINCINNATI (91A-CI-63809) (P)

TO DIRECTOR FBI/ROUTINE/

INFO FBI OMAHA/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: CID/VCMO, [REDACTED] DIV. VI, RAPID START

1, [REDACTED] OMAHA; DES MOINES RA.

b6
b7C

SUBJECT: BOMBROB; MID-WEST BANK ROBBERIES; MC-124; OO:

OMAHA.

RE MEETING BETWEEN SSA [REDACTED] CINCINNATI
 DIVISION; SSA [REDACTED] AND [REDACTED] RAPID START, ON
 02/06/1996.

CINCINNATI IS HOSTING A CONFERENCE FOR ALL CONCERNED FBI
 AND U.S. ATTORNEY'S OFFICES COMMENCING, A.M., TUESDAY,
 02/13/1996, REGARDING CAPTIONED MATTER. CINCINNATI REQUESTS

1-Cincinnati

[REDACTED]

(1)

Approved: [REDACTED]

Original filename: [REDACTED]

Time Received: [REDACTED]

Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1386.043ISN: 002

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

43

01.07H

*91A-CI-63809-364**00150.043*

^PAGE 2 (91A-CI-63809) UNCLAS

THAT RAPID START BE REPRESENTED AT THIS MEETING TO PROVIDE
GUIDANCE AND INITIAL SET UP INSTRUCTIONS TO THOSE CONCERNED
OFFICES. RAPID START IS FURTHER REQUESTED TO PROVIDE
AUTOMATED SUPPORT OF CAPTIONED MATTER AS DISCUSSED IN
REFERENCED MEETING BETWEEN SSA [REDACTED] AND SSA [REDACTED]

b6
b7C

[REDACTED] AND [REDACTED] RAPID START, ON 02/06/1996.

INVESTIGATION CONTINUING.

BT



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 12, 1996

FBI File No. 91A-CI-63809

Lab No. 41207070 S AD AR

Reference: Communication dated November 29, 1994

Your No. 91A-CI-63809

Re: UNSUBS -(2)
SOCIETY NATIONAL BANK,
11255 PRINCETON PIKE,
SPRINGDALE, OHIO;
6/8/94
BR(A)
OO: Cincinnati

Specimens received: December 5, 1994

Specimens:

Q7 Grenade body and fuze

- 2 - Cincinnati
 - (1 - 91A-CI-63809)
 - (1 - 91A-CI-64259)
- 2 - Kansas City
 - (1 - 91A-KC-73953)
 - (1 - 91A-KC-75378)
- 1 - Louisville
 - (1 - 91A-LS-63341)
- 3 - Milwaukee
 - (1 - 91A-MW-31210)
 - (1 - 91A-MW-33395)
 - (1 - 91A-MW-33773)
- 2 - Omaha
 - (1 - 91A-OM-40795)
 - (1 - 91A-OM-41099)
- 1 - St. Louis
 - (1 - 91A-SL-179326)

Q8 Debris

Q9 Canvas type material

Results of examination:

BACKGROUND INFORMATION:

For a complete listing of submitted specimens refer to previous laboratory report dated September 29, 1995, (41205021, 41205034, and 41207070).

EXPLOSIVE RESIDUE EXAMINATION:

A physical and instrumental examination of residues removed from the interior surface of specimen Q7 did not detect any explosive residues typically screened for using the FBI Laboratory's explosive residue protocol.



b7E

Specimens Q8 and Q9 were not examined for explosive residues.

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained in the Laboratory pending intercomparison examinations. You will be advised of the results of these examinations in a subsequent report.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

BOMBROB CONFERENCE AGENDA
CINCINNATI DIVISION
2/13/96

10:00 a.m. Welcome - SAC/ASAC Cincinnati

10:15 a.m. Introductions - Case Agents/Assistant
United States Attorneys

10:30 a.m. FBIHQ - Perspective

11:00 a.m. Presentation - Rapid Start

12:00 noon Lunch

1:00 p.m. Case Updates

1. St. Louis - Recent Development
2. Omaha - OO
3. Kansas City
4. Milwaukee
5. Cleveland
6. Louisville
7. Baltimore - If necessary
8. Atlanta
9. Cincinnati
10. Laboratory

4:00 p.m. Wrap-up - Discussion

5:00 p.m. Close



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fil

91A-CE-63809-366

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1996	
FBI - CINCINNATI	

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FBI, CI- COLUMBUS RA

FBI, BALT MURK

FBI, Cincinnati

FBIHQ, Rapid Start Unit

FBIHQ, Rapid Start

FBI, Cincinnati

FBI Louisville

US ATTY. LOUISVILLE

NSA ST. LOUIS

FBI, ST. LOUIS

AUSA CINCI

FBI, CINCINNATI

FBI CI

CVG FBI

FBI, CIN

FBI- OM

FBI, CI - Columbus RA

FBI, OM

FBI - Milw

FBI - KC

FBIHQ

FBI, CINCINNATI

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/16/96FM FBI CINCINNATI (91A-CI-63809) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI ST. LOUIS/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION: FBIHQ - SSA [REDACTED] VCMO SECTION,

ROOM 5042 AND SSA [REDACTED] EXPLOSIVES UNIT, FBI

LABORATORY; BALTIMORE - [REDACTED] CLEVELAND - [REDACTED]

1- Cincinnati

1-91A-CI-63809

1-91A-CI-64259

91A-CI-63809-367

Approved [REDACTED] Original filename: [REDACTED]

Time Received: [REDACTED] Telprep filename: [REDACTED]

MRI/JULIAN DATE: 1709/047 ISN: 604FOX DATE & TIME OF ACCEPTANCE: 6:22

47 [REDACTED] 03.0TH

page 2
 Title sheet
 O
 Corrections
 made
 [REDACTED]

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^PAGE 2 (91A-CI-63809) UNCLAS

[] KANSAS CITY - [] LOUISVILLE - []
[] MILWAUKEE - [] OKLAHOMA CITY - []
[] OMAHA - [] ST. LOUIS - [] WMFO -
[]

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SUBJECT: "CHANGED" RICHARD LEE GUTHRIE, JR., AKA, PETER KEVIN LANGAN, AKA, SOCIETY NATIONAL BANK, 11255 PRINCETON PIKE, CINCINNATI, OHIO, 6/8/94, OO: CINCINNATI; BOMBROB, MIDWEST BANK ROBBERIES, MAJOR CASE #124, OO: OMAHA.

PREVIOUSLY CAPTIONED "UNSUBS (2)," CAPTIONED CINCINNATI MATTER MARKED "CHANGED" TO REFLECT TRUE NAMES OF SUBJECTS.

ON THIS DATE, 02/16/1996, A MEETING OF CAPTIONED SUBJECT, RICHARD LEE GUTHRIE; [] HIS ATTORNEY; AUSA [] [] SDO; AGENTS OF THE FBI CINCINNATI OFFICE AND A REPRESENTATIVE OF THE USSS WAS HELD TO FORMALIZE A PROFFER AND TENTATIVE PLEA AGREEMENT. AN AGREEMENT WAS CONCLUDED. EXPLAINED AS FOLLOWS: RICHARD LEE GUTHRIE HAS OPTED TO PLEAD GUILTY TO ONE BANK ROBBERY, HAVING AN ENHANCEMENT PROVISION TO INCLUDE THE USE OF A GUN AND A DESTRUCTIVE DEVICE. THE AGREEMENT CALLS FOR TOTAL, COMPLETE AND TRUTHFUL COOPERATION

^PAGE 3 (91A-CI-63809) UNCLAS

REGARDING HIS KNOWLEDGE OF OTHER BANK ROBBERIES AND PARTICIPANTS, ~~KNOWN ILLEGAL OF OTHER BANK ROBBERIES AND PARTICIPANTS~~, KNOWN ILLEGAL ACTIVITIES, DOMESTIC TERRORISM, ETC. GUTHRIE ACCEPTS THIRTY (30) YEARS "PLUS" INCARCERATION FOR HIS ACTIVITIES. GUTHRIE WILL NET A MINIMUM OF 30 YEARS, AS THE AGREEMENT INCLUDED THE "5K SENTENCING GUIDELINE PROVISION FOR DOWNWARD DEPRESSION." AUSA [REDACTED] WILL TELEPHONICALLY CONTACT ALL USA OFFICES INVOLVED ADVISING THE RESPECTIVE ATTORNEYS NOT TO PROSECUTE GUTHRIE. GUTHRIE UNDERSTANDS THAT HIS TESTIMONY MAY BE REQUIRED AGAINST LANGAN AND OTHERS. GUTHRIE WAS TOLD THAT A FEDERAL PRISONER/WITNESS PROTECTION PROGRAM CAN BE MADE AVAILABLE TO HIM.

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IMMEDIATELY, SUBSEQUENT TO THIS VERBAL AGREEMENT, GUTHRIE ADMITTED HIS PARTICIPATION IN THE CAPTIONED CINCINNATI BANK ROBBERY. THOUGH QUESTIONING WAS LIMITED, GUTHRIE PROVIDED SOME IDENTIFICATION DATA REGARDING OTHER BANK ROBBERY PARTICIPANTS, THIS INFORMATION TO BE FURNISHED. TO HIS KNOWLEDGE, NO ARA (ARYAN REVOLUTIONARY ARMY) ROBBERIES, OR ROBBERIES TO BE CONDUCTED BY ARA COUNTERPARTS, ARE CURRENTLY IN PLANNING.

^PAGE 4 (91A-CI-63809) UNCLAS

BY FORTHCOMING COMMUNICATION, THE CINCINNATI DIVISION
WILL PROVIDE DATES (CONTEMPLATED FOR WEEK BEGINNING FEBRUARY
25, 1996) AND COORDINATE SCHEDULING FOR GUTHRIE INTERVIEWS BY
CASE AGENTS OF INTERESTED FIELD OFFICES. OFFICES NOT DESIROUS
OF SENDING AN INTERVIEW AGENT MAY CONSIDER SUBMISSION OF
PERTINENT QUESTIONS TO BE ASKED OF GUTHRIE.

BT

- 1 -

The following investigation was conducted by SA [redacted]
[redacted] at Columbus, Ohio:

On [redacted] a copy of the grand jury subpoena served on [redacted] was sent via facsimile to [redacted]. The facsimile was sent to fax number [redacted]. The fax was sent to [redacted] due to the lack of their cooperation with the Baltimore FBI office.

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On August 25, 1995, [redacted] Central Division, CONTINENTAL BAKING COMPANY, telephone number [redacted] was contacted concerning the tracing of a package of HOSTESS LIGHT TWINKIE'S that were left in an improvised explosive device at a bank robbery in Columbus, Ohio. [redacted] was asked if any of the bar codes or other information found on the package of TWINKIE'S would provide him information to trace the location of purchase. [redacted] was provided with the information from the outside of the package of TWINKIE'S. [redacted] stated that the numbers on the outside of the package indicated that the TWINKIE'S were manufactured at the Chicago plant, SCHILLER PARK BAKERY on the 290th day of the year and were scheduled to be pulled off the shelf on October 28, 1994. A date of November 1 was present on the outside of the package and [redacted] indicated that the November 1st date indicated that the package should be pulled off the shelf of their Thrift Store by November 1, 1994. None of the information on the outside of the package would indicate what store this package would be sent to from the SCHILLER PARK BAKERY.

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-368

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 19 1995	
FBI - CINCINNATI	

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/1994

[redacted] MOBILE MEDIA, 1336 Basswood Road, Schaumburg, Illinois, 60173, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. He then provided the following information:

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[redacted] was advised that the FBI had been in contact with MOTOROLA in Boynton Beach, Florida. MOTOROLA advised that in 1988 they sold a pager to MOBILE MEDIA with serial number 615BNA1260.

[redacted] advised that the individual with MOBILE MEDIA that would have the most information concerning this particular pager would be [redacted] searched their records and provided cap code 777655Y12A. [redacted] stated that he would recontact the FBI if MOBILE MEDIA was able to trace this pager.

91A-CI-63809-369

SEARCHED	INDEXED
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DEC 7 1994	
FBI - CINCINN	

Investigation on 11/21/1994 at Columbus, Ohio (telephonically)

File # 91A-CI-64259

by SA [redacted] Date dictated 11/28/1994

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/1995

[redacted] MOBILE MEDIA, 1336 Basswood Road, Schaumburg, Illinois, 60173, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. She then provided the following information:

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[redacted] was advised that MOBILE MEDIA had been previously contacted in November, 1994, concerning a pager that had been purchased by her company in January, 1988. [redacted] was advised that [redacted] and [redacted] were contacted concerning this pager but no information had been received from them. [redacted] was again provided with the serial number of the pager. After searching her database, [redacted] advised that the BPR pager with serial number 615BNA1260 was an active pager and was assigned to the Baltimore, Maryland, database system. [redacted] advised that this pager was active and was being paid for at this time.

[redacted] stated that a subpoena would be needed to provide the FBI with any additional information concerning the account holder of MOTOROLA pager serial number 615BNA1260.

On July 7, 1995, a grand jury subpoena from the Southern District of Ohio was sent via facsimile to [redacted]

b3
b6
b7cInvestigation on 07/07-8/9/1995 at Columbus, OhioFile # 91A-CI-64259by SA [redacted]

Date dictated

8/9/1995

91A-CI-63809-370

SEARCHED	INDEXED
SERIALIZED	[redacted]
(tel [redacted] nically)	
AUG 14 1995	
FBI - CINCINNATI	

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91A-CI-64259

Continuation of FD-302 of , On 7/31/1995, Page 2

United States District Court

SOUTHERN

DISTRICT OF

OHIO

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) or OBJECT(S)

b3
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YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

U.S. Courthouse, Room 200
85 Marconi Boulevard
Columbus, Ohio 43215

ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ See additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

KENNETH J. MURPHY, CLERK

(BY) DEPUTY CLERK

Bill Baker

DATE

8-7-95

This subpoena is issued upon application of the United States of America

United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U.S. Attorney
U.S. Attorney's Office
Two Nationwide Plaza
280 North High Street, 4th Floor
Columbus, Ohio 43215 (614) 469-5715

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/05/1994

[redacted] MOTOROLA, 1500 Gateway Boulevard, Boynton Beach, Florida, 33426, telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. She then provided the following information:

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On October 27, 1994, [redacted] was contacted concerning a pager that had been recovered from an improvised explosive device used in a bank robbery in Columbus, Ohio. [redacted] was given various numbers from the inter-workings of the pager in an attempt to trace the origin and possible owner of the pager. [redacted] was provided with serial number 615BNA1260.

On November 21, 1994, [redacted] telephonically contacted the FBI and advised that serial number 615BNA1260 was a BPR type pager that was manufactured in January, 1988. In January, 1988, this pager was sold to a company called MOBILE MEDIA. [redacted] believed that MOBILE MEDIA was located in Schaumburg, Illinois.

91A-CI-63809-311

SEARCHED	INDEXED
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DEC 5 1994	
FBI - CINCINNATI	

(telephonic)

Investigation on 10/27-11/21/1994 at Columbus, OhioFile # 91A-CI-64259by SA [redacted] Date dictated 11/28/1994

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/14/1996

To: CID

LAB

Atlanta

OMAHA

Attn: VCMO;

SSA [redacted] (Info)

Attn: Explosive-Bomb Data Unit;

SSA [redacted]

Attn: Columbus GA., RA;

SA [redacted]

Attn: Des Moines RA;

SA [redacted] (Info)

b6
b7C

From: Cincinnati
Squad [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7E

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MANOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Request major case fingerprints be taken of [redacted] and provided to FBI LAB for elimination purposes.

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Details: On 2/13/1996 AUSA [redacted] SDO, Cincinnati, Ohio requested that major case prints be taken of [redacted] male white, [redacted] GA., and provide them to the FBI LAB for comparison to all latents developed in captioned matter.

91A-CI-63809-372

1

Searched	[redacted]
Serialized	[redacted]
Indexed	[redacted]
Filed	[redacted]

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45 [redacted] 01. EC ✓

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124), 02/14/1996

LEAD(s) :

Set Lead 1:

FBI LAB

AT EXPLOSIVE UNIT

EBDU is requested to coordinate the comparison of elimination major case prints of [REDACTED] against all latent finger prints of value.

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Set Lead 2:

ATLANTA

AT COLUMBUS GA., RA

Will secure major case prints from [REDACTED] and expeditiously provide them to SSA [REDACTED] Explosives Unit, FBI LAB.

ARMED AND DANGEROUS

♦♦

0006 MRI 00027

RR RUCNFB FBICI FBICV FBILS FBIMW FBIOM FBISL

DE FBIKC #0001 0470047

ZNR UUUUU

R 160008Z FEB 96

FM FBI KANSAS CITY (91A-KC-75819) (SQ ☐ (P)

b7E

TO DIRECTOR FBI/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CLEVELAND/ROUTINE/

FBI LOUISVILLE/ROUTINE/

FBI MILWAUKEE/ROUTINE/

FBI OMAHA/ROUTINE/

FBI ST LOUIS/ROUTINE/

BT

UNCLAS

CITE: //3350:SQ ☐

b6
b7C
b7E

PASS: HQ - ☐ VCMO.

SUBJECT: BOMBROB; MAJOR CASE 124;.

ARMED AND DANGEROUS

ON FEB 13, 1996, A SEARCH WAS CONDUCTED AT THE PUBLIC

91A-CJ.63809-373

SEARCHED	INDEXED
SERIALIZED	FILED
F	5 19
FBI - CINCINNATI	

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PAGE TWO DE FBIKC 0001 UNCLAS

STORAGE FACILITY LOCATED AT 2629 RANGELINE, UNIT #C48.

UPON ENTERING THE 5 X 7 SIZE STORAGE LOCKER, IT WAS DETERMINED TO CONTAIN NUMEROUS CABINETS, TWO WINDOW-TYPE AIR CONDITIONERS, AND A SPARE TIRE. THOSE ITEMS WERE LEFT IN THE FACILITY.

THE ITEMS TAKEN AS A RESULT OF THE SEARCH WARRANT WERE AS FOLLOWS:

BLACK FOOTLOCKER CONTAINING MISCELLANEOUS CLOTHING; A SECTION OF WHITE PVC PIPE; PAMPHLETS REGARDING RADIO CODES; A LARGE WHITE FLAG WITH UNKNOWN DESIGN; A CAMOUFLAGE MILITARY HELMET; A CARDBOARD RIFLE BOX; BLACK GRANULES POSSIBLY BLACK POWDER, AND THE COMBINATION LOCK FROM THE DOOR OF THE STORAGE UNIT.

THE ABOVE-DESCRIBED ITEMS WERE TAKEN TO THE KANSAS CITY FIELD OFFICE.

A SEARCH OF THE TRASH CONTAINERS AT THE LOEWS HARDWARE STORE LOCATED DIRECTLY ACROSS THE STREET FROM THE PUBLIC STORAGE FACILITY WAS SEARCHED FOR A NOTE WITH NEGATIVE RESULTS.

ARMED AND DANGEROUS

BT



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, St. Louis

Date: February 12, 1996

FBI File No. 91A-OM-41859

Lab No.
50822006 S AD AR
60119006 S AD AR

Reference: Communications dated August 17, 1995 and January 5, 1996

Your No. 91A-OM-41859

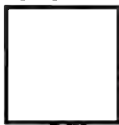
Re: UNSUBS;
MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MO;
8/16/95;
OO: ST. LOUIS

BOMBROB;
BANK ROBBERY (A);
OO: OMAHA

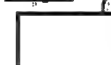
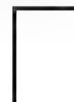
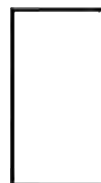
Specimens received: August 17, 1995 and January 19, 1996

- ② - Cincinnati
(1 - 91A-CI-63809)
(1 - 91A-CI-64259)
2 - Kansas City
(1 - 91A-KC-73953)
(1 - 91A-KC-75378)
1 - Louisville
(1 - 91A-LS-63341)
3 - Milwaukee
(1 - 91A-MW-31210)
(1 - 91A-MW-33395)
(1 - 91A-MW-33773)
2 - Omaha
(1 - 91A-OM-40795)
(1 - 91A-OM-41099)
1 - St. Louis
(1 - 91A-SL-179326)

Enclosures (5)
Page 1



91A-CI-63809-374



(over)

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Specimens received August 17, 1995, under cover of communication dated August 17, 1995 (50822006 S AD AR):

- Q1 Grenade safety Lever (your item #1)
- Q2 Smoke grenade (your item #2)
- Q3 Grenade pin (your item #3)
- Q4 Hoax bomb (your item #4)
- Q5 End cap (your item #5)
- Q6 Miscellaneous debris (your item #5e)
- Q7 Miscellaneous debris (your item #5f)

ALSO SUBMITTED ITEMS:

- Two sandbags (your items #5 and #5a)
- Video tape
- Metal slug (your item #5d)

Specimens received January 19, 1996, under cover of communication dated January 5, 1996 (60119006 S AD AR):

- Q33 Box of sand (your item #5 and 5a)

Results of examination:

BACKGROUND INFORMATION:

Your office advised that on 8/16/95 two unknown subjects entered captioned bank and robbed it leaving behind an apparent pipe bomb. The subjects also activated a smoke bomb and tossed it into the foyer of the bank as they departed.

PHOTOGRAPHS:

Enclosed for your investigative assistance are five (5) 8X10 inch color photographs depicting some of the specimens submitted to the Laboratory in this matter

FINGERPRINTS:

The results of the latent finger print examinations will be provided in a separate report.

EXPLOSIVE RESIDUE ANALYSIS:

b7E

DISPOSITION OF SPECIMENS:

The submitted specimens will be retained by the Laboratory for additional examinations. You will be advised of the results of any additional examinations in subsequent reports.

Please call the Explosives Unit-Bomb Data Center, (202) 324-2696, if you have any questions concerning the results of examinations in this case.

ORIGINAL

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

Subsequent to the arrest of RICHARD LEE GUTHRIE, on January 15, 1996, in Cincinnati, Ohio, his van was impounded by the Federal Bureau of Investigation (FBI). The contents of this van were inventoried later that same day. The following items were inadvertently left in the van and not inventoried at the time. These items are identified as follows:

*Van
G*Investigation on 01/13/1996 at Cincinnati, OhioFile # 91A-CI-63809by SA
SADate dictated 02/12/199691A-CI-63809-375

MAJOR CASE 124

EVIDENCE COLLECTED

Date Printed: 02/08/96

COLLECTED: 01/15/96

91A-CI-63809

ITEM#	BULKY#	LOCATION	DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	1 SANTA'S LITTLE FARM HELPER; 1993 PX1006AS (STUFFED AMINAL COW WITH SANTA'S HAT)		N		
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	2 TWO RED RESTRAINTS (FLEX CUFFS)		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	3 MOTEL 6, 1995 SUMMER/AUTUMN DIRECTORY (INSIDE RECEIPT FROM TOPEKA MOTEL 6 DATED 10/2; [REDACTED] 9/28/61 [REDACTED] SCOTTSDALE, AZ.		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	4 ONE PAPER U.S. FLAG		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	5 ONE ROLL CHRISTMAS WRAPING PAPER, USED, GREEN WITH CAROUSEL HORSES		N		PLASTIC

b6
b7C

NOTE: The "X" next to the ITEM# indicates that the item is SPECIAL in some way.
The "I" next to the ITEM# indicates that the item has been further Identified.

EVIDENCE COLLECTED

COLLECTED: 01/15/96

91A-CI-63809

ITEM#	BULKY#	LOCATION		DESCRIPTION	RECOVERED BY:	PHOTO	MARKING	PACKAGING METHOD
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	6	MAGAZINE, US NEWS AND WORLD REPOR, APRIL 3, 1995 HITLER'S HORRORS		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	7	CREAM APRON; WITH PRINTING ON FRONT, ACE HARDWARE CRONISTER ACE HARDWARE 2524 N. BROADWAY PITTSBURG, KS 66762, 231-9250		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	8	Blue/silver (slam Bar) lock puller		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	9	BUTLER CREEK CORPORATION BOX FOR FOLDING STOCK FOR RUGER 10/22* MINI-14*/30* UNIVERSAL RECOIL PAD INCLUDED; BOX CONTAINED YELLOW INSTRUCTION NOTE. TWO NUTS AND TWO SCREWS.		N		PLASTIC
302		1985 FORD BLUE VAN, VIN 1FBHS31LOFHB20015	10	BLACK TEE SHIRT AND ONE PULL STRING (REMOVED FROM RICHARD LEE GUTHRIE WHEN ARRESTED)		N		

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b7c

NOTE: The "X" next to the ITEM# indicates that the item is SPECIAL in some way.
The "I" next to the ITEM# indicates that the item has been further Identified.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/1996

To: Division 6
CIRG (Quantico)

Attn: VCMO Section

Attn: ASOU

Division 7

Attn: Division
Explosives Unit
Room 3918

b6
b7c

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

From: Omaha

7/DMRA

Contact:

Approved By:

Drafted By:

Case ID #: 91A-OM-41859-506 (Pending)

Title: BOMBROB
MAJOR CASE 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO**

Synopsis: Lead to utilize the Aviation Special Operations Unit to pickup dangerous items seized pursuant to the arrest of BOMBROB subjects Richard Lee Guthrie and Peter Kevin Langan by Kansas City and St. Louis Divisions.

Details: Reference telcall between SA [redacted] Omaha Division and SAs [redacted] ASOU, Quantico, Virginia; [redacted] St. Louis Division; and [redacted] Kansas City Division, on 02/15/1996.

91A-CI-63809-376

For information of the Bureau, during the week of 01/14-19/1996, Richard Lee Guthrie, Jr. and Peter Kevin Langan

1

AUTOMATED INDICIES [redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1996	
FBI - CINCINNATI	

To: Division From: Kansas City
Re: 91A-OM-41859, 02/15/1996

were arrested by Cincinnati Division. Subsequent to the arrest, searches were conducted in Cincinnati and Columbus, Ohio, and Shawnee, Kansas. Numerous items of evidentiary value were seized at each search location. As a result of the searches, numerous dangerous items, i.e., pipe bombs, explosives, gun powder, firearms, ammunition, and materials used to manufacture/improvise explosive devices, were seized. Cincinnati Division has forwarded evidence seized to the FBI Explosives Unit.

On 02/11/1996, [redacted] and [redacted] were stopped in St. Louis, Missouri, during a routine traffic stop. Located in the trunk of the vehicle utilized by [redacted] was one LAW rocket, later determined to be inert. Also found were numerous dangerous weapons, ammunition, and other items of evidentiary value.

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Due to the dangerousness of the evidence seized in Shawnee, Kansas, and St. Louis, Missouri, and their bulky nature, it is requested the Aviation Special Operations Unit fly to Kansas City and St. Louis Divisions to retrieve evidence and transport it to the FBI Explosives Unit for analysis. It should be noted that numerous charges have been filed against both Richard Lee Guthrie, Jr. and Peter Kevin Langan in districts throughout the midwest pertaining to their involvement in the BOMBROB robberies. Evidence seized in this case needs to be examined and analyzed as expeditiously as possible due to pending trials.

To: Division From: Kansas City
Re: 91A-OM-41859, 02/15/1996

LEAD(s) :

Set Lead 1:

CIRG

AT QUANTICO, VA

ASOU is requested to contact SA [] of the Kansas City Division and SA [] of St. Louis Division to make arrangements to have the evidence transported to FBI Explosives Unit early in the week of 02/19-23/1996.

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Set Lead 2:

KANSAS CITY

AT KANSAS CITY, MO

Will make necessary preparations of evidence seized to expedite the shipment of evidence to the FBI Explosives Unit.

Set Lead 3:

ST. LOUIS

AT ST. LOUIS, MO

Will make necessary preparation of evidence seized from [] and [] to expedite shipment to FBI Explosives Unit.

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO**

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/16/1996

To: Division 6

Attn:

VCMO Section

b6
b7C

Division 7

Scientific Analysis
Section
Explosives Unit

CIRG (Quantico)

ISU

Cincinnati
Cleveland
Jacksonville
Las Vegas
Louisville
Milwaukee
Pittsburgh
St. Louis
Salt Lake City

From: Omaha

7/DMRA

Contact:

Approved By:

Drafted By:

Case ID #: 91A-OM-41859 ⁵⁰⁷ (Pending)

Title: BOMBROB
MAJOR CASE 124

**ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND
EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS;
POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND
"ATF" LOGO**

Synopsis: Lead control #51. Leads to interview individuals
listed in Guthrie's address book.

Details: Re Omaha teletypes to All Offices, 01/05/1996 and
01/06/1996; telcall between SSA [redacted] DMRA, and
SSA [redacted] Cincinnati Division, 01/12/1996.

1- 91-CI-63809 C/A [redacted]
1- 91-CI-64259 C/A [redacted]

1

AUTOMATED INDICIES [redacted]

91A-CI-63809-377
91A-OM-41859

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
FBI - CINCINNATI	

(Lead Set)

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/16/1996

For information all offices, on 01/11-12/1996, representatives of the FBI met with U.S. Secret Service (USSS) agents from Baltimore, Maryland, and Des Moines, Iowa. The USSS provided Buagents with not only an in-depth knowledge of both Richard Lee Guthrie and Peter Kevin Langan, but also copies of any pertinent documents and reports compiled over the last few years. Numerous items of lead value were obtained. As a result of the meeting, the following points/items of interest were noted:

1. Based on letters sent by both Guthrie and Langan to relatives and friends, it appears they are conducting themselves as though they are involved in a military operation. The letters refer to the words "mission," with one letter mentioning the term "black out." The term black appears to mean that Guthrie and Langan will have no contact with friends or relatives while on a particular mission.

2. They are associated with Aryan Nation-type groups, i.e., The Cause, located in North Carolina, and the Christian Identity Movement in Arkansas.

3. It is believed both Guthrie and Langan were introduced to the white supremacy movement by [redacted] from Arkansas. [redacted] is the [redacted] who is a close white supremacist associate of Guthrie.

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b7C

4. Richard Lee Guthrie was observed on a video tape of a speech given by a white supremacist at Hayden Lake, Idaho. It should be noted that an Aryan Nation compound is located in the Hayden Lake area.

5. Guthrie could be obtaining Social Security numbers by using the names of deceased individuals found in newspapers at local public libraries.

6. USSS provided Buagents with all pen register information and toll records obtained from [redacted] and [redacted] in 1994 in Baltimore, Maryland. These records will be provided to the Special Operations Group, FBIHQ, for analysis.

7. Guthrie and Langan were involved in K-Mart scams in the Detroit, Michigan area, involving paint sprayers and the later return of items. Guthrie claimed to be employed through American Speedy Printing in Daytona Beach, Florida, telephone 904/257-4620, for [redacted].

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/16/1996

8. [redacted]
[redacted] was visited by Guthrie while Guthrie was in fugitive status in Reno, Nevada. Two of Guthrie's associates, [redacted] and [redacted] resided in Incline Village, Nevada.

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9. [redacted] born [redacted]
[redacted] Lafayette, Indiana, [redacted] with Peter K. Langan in Cincinnati, Ohio.

10. As a result of search warrant executed at Guthrie's residence in October 1992, an address book believed to belong to Guthrie was seized.

Additional leads will be set pending a review of all documents and reports provided to Buagents by the Baltimore USSS agents.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/16/1996

LEAD(s) :

Lead control number 51.

Set Lead 1:

CINCINNATI

AT CINCINNATI, OHIO

[REDACTED]
[REDACTED]
[REDACTED] Cinn OH 45205,
[REDACTED]
[REDACTED]

b6
b7C

Will interview concerning reasons name and telephone number were in Guthrie's address book.

Set Lead 2:

INDIANAPOLIS

AT LAFAYETTE, INDIANA

Will interview [REDACTED]
concerning his knowledge of bank robberies committed by Guthrie,
Langan, or [REDACTED]

Set Lead 3:

JACKSONVILLE

AT DAYTONA BEACH, FLORIDA

[REDACTED] Daytona Bch 32118,
[REDACTED]

Will interview concerning reasons name and telephone number were in Guthrie's address book.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/16/1996

Set Lead 4:

LAS VEGAS

AT INCLINE VILLAGE, NEVADA

Will locate and interview [redacted] (DOB [redacted]
[redacted], last known address (LNA) [redacted] and
[redacted] (DOB [redacted], LNA [redacted]
Incline Village, re their knowledge of Guthrie and/or Langan's
involvement in bank robberies.

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Set Lead 5:

LOUISVILLE

AT ALEXANDRIA, KENTUCKY

[redacted]

Will interview concerning reasons name and telephone
number were in Guthrie's address book.

Set Lead 6:

PITTSBURGH

AT WHEELING, WEST VIRGINIA

[redacted]

Will interview concerning reasons name and telephone
number were in Guthrie's address book.

Set Lead 7:

ST. LOUIS

AT ST. LOUIS, MISSOURI

[redacted]
[redacted]

St. Louis, MO, [redacted]

Will interview concerning reasons name and telephone
number were in Guthrie's address book.

06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 01/16/1996

Set Lead 8:

SALT LAKE CITY

AT BILLINGS, MONTANA

[REDACTED] Billings, MT 59102,
[REDACTED]

b6
b7c

Determine if Guthrie or Langan, under true names or aliases, ever used this business as a mail drop. Salt Lake City should be aware that witnesses have advised that Guthrie and Langan have used mail drops in the past.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

♦♦



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 9, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 24, 1996

Your No. 91A-CI-65466 (Squad ☐ (P) —

b7E

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: February 6, 1996

Specimens:

Four lifts

Two photographs bearing latent impressions

The requested latent print examination was conducted,
but no latent prints of value were detected.

The specimens are enclosed.

Enc. (6), *am*

2 - Omaha (91A-OM-41859)



91A-CI-63809-380
~~91A-CI-65466~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1996	
FBI - CINCINNATI	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 6, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 16, 1996

Your No. 91A-CI-65466 (Squad ☐ (P)

b7E

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received: January 29, 1996 in Latent Fingerprint Section

Specimens:

Hoax bomb device, Q1
Major case prints of RICHARD LEE GUTHRIE, FBI #418267T8

The requested latent print examination was conducted,
but no latent prints of value were detected.

The major case prints are being retained.

The results of the other requested forensic
examinations and the disposition of the remaining specimen
will be furnished in a separate report.

2 - Omaha (91A-OM-41859)



1062

91A-CI-63809-381

91A-CI-65466

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1996	
FBI - CINC	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 14, 1996

FBI File No. 91A-CI-65466

Lab No. E-9260

Reference: Communication January 16, 1996

Your No. 91A-CI-65466

Re: UNSUB;
SOCIETY NATIONAL BANK
3515 SPRINGDALE ROAD
CINCINNATI, OHIO
DECEMBER 8, 1995;
BR (A)

BOMBROB; MAJOR CASE #124

Specimens received:

No latent prints of value were previously reported in the captioned case.

The previously reported latent prints in 91A-CI-63809, LC #E-5674; 91A-SL-180175, LC #E-9000; 91A-SL-179326, LC #E-5879; 91A-SL-179944, LC #E-7928; 91A-MW-33395, LC #E-7771; 91A-KC-73578, LC #E-5164; and 66-HQ-191570, LC #E-9205, are not fingerprints or palm prints of RICHARD LEE GUTHRIE, FBI #418267T8.

- ② - Cincinnati (91A-CI-63809) (91A-CI-64259)
- 6 - St. Louis (91A-SL-180175) (2 - 91A-SL-179326)
(2 - 91A-SL-179944)
- 2 - Milwaukee (91A-MW-33395)
- 2 - Kansas City (91A-KC-73578)

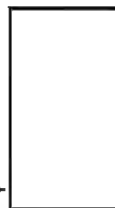
91A-CI-63809-382

b6
b7C



jan 18/6, 10

AUTOMATED INDICIES



SEARCHED	IND
SERIALIZED	FILE
FB	11
FBI - CINCINNATI	

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/1996

To: CID

Philadelphia

OMAHA

Attn: VCMO;

SSA [redacted]

Attn: SA [redacted]

Attn: Des Moines RA;

SA [redacted]

b6
b7C

From: Cincinnati
Squad [redacted]

Approved By: [redacted]

Submitted By: [redacted]

b6
b7C
b7E

Case ID #: 91A-CI-63809 (MC-124) ³⁸³ (Pending)

Title: BOMBROB;
MIDWEST BANK ROBBERIES;
MAJOR CASE #124
OO: OMAHA

ARMED AND DANGEROUS

Synopsis: Information obtained during pre-proffer interview from subject Richard Lee Guthrie concerning additional subjects; Scott and Kevin (Last names unknown).

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Administrative: Reference is made to Philadelphia telephone call to Cincinnati (SSA [redacted]), 2/26/1996 regarding recent contact by USSS.

Enclosures: Enclosed for Philadelphia is a copy of "The Armed Struggle Underground," a propaganda/recruitment video of the Aryan Revolutionary Army (ARA) made by subjects Richard Lee Guthrie and Peter Kevin Langan and obtained during a search of Guthrie's safe house, 585 Reinhard Ave., Columbus, Ohio.

Details: For the information of Omaha and Philadelphia, the negotiations regarding a plea agreement with subject Richard Lee Guthrie are continuing. At a pre-proffer meeting held at Cincinnati on 2/16/1996 with Guthrie, his attorney, [redacted] and AUSA [redacted] SDO, the structure of a possible plea was discussed. Also in attendance was SA [redacted] USSS, Cincinnati.

91A-CI-63809-383

1-91A-CI-64259

1

Searched	[redacted]
Serialized	[redacted]
Indexed	[redacted]
Filed	[redacted]

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124), 02/14/1996

At the conclusion of the meeting, Guthrie accepted the verbal offer and was questioned briefly concerning probable cause for possible search warrants and the identity of as yet unidentified additional subjects, and other matters of immediate concern.

During that portion of the discussion with Guthrie, the following was determined:

-That the Aryan Revolutionary Army (ARA) propaganda and recruitment video tape where all four individuals were either masked or their faces unseen were; Guthrie and Langan wearing masks, and Scott (LNU) and Kevin (LNU), additional ARA members.

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-That both Scott LNU and Kevin LNU maintain contact with white supremacist [redacted] white male, DOB [redacted] FBI# [redacted] Macungie, PA. [redacted]

-Scott (LNU): Guthrie could not be certain of Scott LNU's last name but believed it to phonetically be, [redacted] or some close derivation. Scott (LNU) is a white male, 5'11, 180lbs, well built and resembles the "top sketch" of the previously aired America's Most Wanted (AMW) program on the Mid-West bank robbers.

Scott (LNU) drives a white suburban with Iowa license plates.

-Kevin (LNU), white male, 6'3", 210-220, dark brown hair, cut "skinhead" short, with a thin face, resembles another of the AMW composites. Kevin LNU's [redacted] lives in Philadelphia, and he allegedly has [redacted] uncles; one [redacted] with the [redacted] possibly working in a district in northeast Philadelphia, and another who is an [redacted] working bank robberies in Philadelphia.

It should be noted that Guthrie was questioned about this information and made no allegations of wrong doing or suggestions of criminal misconduct by either of these individuals, but that they are just relatives of Kevin (LNU).

Kevin (LNU) drives Guthrie's previously owned vehicle; 1986 Chevrolet Caprice station wagon, maroon in color with wood side trim. The vehicle may have been registered in a fictitious name; [redacted] Eldorado, Kansas.

FEDERAL BUREAU OF INVESTIGATION

To: CID From: Cincinnati
Re: 91A-CI-63809 (MC-124), 02/14/1996

In approximately January, 1995, Kevin (LNU) possessed a Kansas driver's license in the name of (FNU) [redacted] Parsons, Kansas.

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[redacted] supra, frequently calls Kevin (LNU) at [redacted] in Philadelphia. (Cincinnati has subpoenaed these telephone toll records.)

The above information is being submitted for the information of Philadelphia.

On 02/16/1996 contact with the Philadelphia Division (Allentown RA) regarding the possible identity of [redacted] Kevin (LNU), [redacted]
[redacted]

For the further information of Philadelphia and Omaha, the above pre-proffer information from Guthrie has not been corroborated. In addition, it has been evident that Guthrie has not been totally truthful during previous interviews. Once a full debriefing has been conducted, efforts will be made to determine the truthfulness and accuracy of his statements and appropriate leads will be set out for all concerned field offices.

ARMED AND DANGEROUS

♦♦

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: CID
Cleveland
Cincinnati
Kansas City
Louisville
Milwaukee
Omaha

Attn: SSA [REDACTED]

VCMOP UNIT

b6
b7C
b7E

From: St. Louis

Squad [REDACTED]

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 91A-SL-179944 ~~(Pending)~~
91A-OM-41859

Title: UNSUB;
RICHARD LEE GUTHRIE, JR;
PETER KEVIN LANGAN;

[REDACTED]

MAGNA BANK,
12296 ST. CHARLES ROCK ROAD,
BRIDGETON, MISSOURI,
08/16/1995;
BR (A);
OO: ST. LOUIS
(91A-SL-179944)

BOMBROB;
MIDWESTERN BANK ROBBERIES;
MAJOR CASE #124;
OO: OMAHA
(91A-OM-41859)

b6
b7C

ARMED AND DANGEROUS

ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR;
POSSIBLY USING POLICE SCANNERS; POSSESS POLICE
IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

053 [REDACTED] 04.EC

1

91A-CI.63809-384

SEARCHED	INDEX
SERIALIZED	FILED
23 19	
FBI - CINCINNATI	

b6
b7C

To: CID From: ST. Louis
Re: 91A-SL-179944, 02/22/1996

Synopsis: Each BOMBROB office is being provided with a copy of a video depicting surveillance of banks and armored cars in the Ohio area.

Reference: 91A-SL-179944 Serial 287

Package Copy: Being forwarded under separate cover to each receiving office is one copy each of a homemade video depicting surveillance of banks and armored cars in the Ohio area.

Enclosure [redacted] Video cassette recording.

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b7C

Details: On 02/11/1996, [redacted] and [redacted] were stopped by a St. Louis County Police Officer on traffic charges. Subsequent to the traffic stop, the officer obtained consent to search the vehicle being operated by the [redacted]

An initial search of the vehicle revealed a Laws Rocket, numerous shoulder weapons, handguns, and a large amount of Aryan Nation brochures. Investigation revealed that the items were being moved at the request of Richard Lee Guthrie, Jr., who was incarcerated on bank robbery related charges in Cincinnati, Ohio.

On 02/12/1996, a detailed search of the two vehicles being operated by [redacted] and [redacted] was conducted by the St. Louis Division's Evidence Recovery Team (ERT). Amongst other items seized in that search was a video cassette recording depicting the surveillance of several banks and armored cars. License checks of other vehicles observed in the video cassette indicate that the banks are probably located in the Columbus, Ohio area.

A copy of this tape is being provided to each BOMBROB office as potential evidence and intelligence concerning the operation of this group. The original tape recovered during the search is being maintained in the St. Louis Division's ELSUR Room.

ARMED AND DANGEROUS
ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZED BODY ARMOR;
POSSIBLY USING POLICE SCANNERS; POSSESS POLICE
IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO

STORY WAS FETCHED BY [] ON 21-FEB-96,16:05: NEW FILE NAME IS
BANDIT-OC-NWS

OHIO

R,N,3 - AM-MO--MIDWESTROBBERIES, 02-21 0432 -

AM-MO--Midwest Robberies,440

Suspected Bank Robbers May Have Been Planning to Expand
Operations

ST. LOUIS (AP) -- Two men suspected of being the Midwestern Bank Bandits may have been planning to rob armored cars before they were arrested last month, federal authorities said.

Peter K. Langan and Richard E. Guthrie Jr. videotaped armored car deliveries in Ohio and eased an armored car delivery in St. Louis, said James Nelson, head of the St. Louis FBI office.

"We think they might have been planning to move up the scale, from banks to armored cars," Nelson said Tuesday.

Langan and Guthrie, who were arrested last month in Ohio, are suspected in 18 robberies in seven Midwestern states. The bank bandits left real or fake explosives behind and taunted authorities by wearing clothing bearing FBI logos.

Last week, [] and [] were arrested in St. Louis County after a traffic stop. Police found a rocket launcher in the car, which could have been bought to use in an armored car heist, Nelson said.

He said agents found a videotape showing an armored car delivery being made in Ohio. Nelson would not elaborate on that or the St. Louis delivery.

"Let's just say we know that they conducted surveillance on an armored car in St. Louis," Nelson said.

There is no evidence linking [] and [] to the bank robberies, but they have not been eliminated as suspects, Nelson said. [] was released. [] was being held on a charge of a felon possessing a weapon.

Langan and Guthrie Jr., both 37, are being held by federal authorities in Ohio. Each has been charged with bank robbery.

The rocket launcher came from a storage locker Guthrie Jr. had rented in Joplin, Mo. Guthrie Jr. wrote [] about a week ago and asked him to clean out the locker, Nelson said.

This is the second locker the two rented. The day after Langan and Guthrie Jr. were arrested, FBI agents searched a locker in Shawnee, Kan., and found weapons, bomb-making equipment and clothing bearing the logos of federal agencies.

Nelson and [] an FBI spokesman in Kansas City, said Langan lived in Pittsburg, Kan., for about 18 months before moving to Ohio.

In their searches, FBI agents also have found pieces of white supremacist literature. A videocassette found in [] car last week was a 35-minute recruitment tape for the Aryan Republican Army. Langan appears, wearing a hood, behind a desk in the opening minutes of the tape, Nelson said.

AP-CS-02-21-96 1517EST

91A-CI-63805-385

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1996	
FBI - CINCINNATI	

0023 MRI 01329

PP RUCNFB AFO FBICI FBIOM

DE FBIOM #0001 0542219

ZNR UUUUU

P 231841Z FEB 96

FM FBI OMAHA (91A-OM-41859-527) ~~(P)~~

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: ATTENTION: SSA [REDACTED] VCMO; SSA [REDACTED]

[REDACTED] FBI EXPLOSIVES UNIT.

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b7C

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

AS ALL OFFICES ARE AWARE, RICHARD LEE GUTHRIE, JR. AND PETER KEVIN LANGAN WERE ARRESTED BY CINCINNATI DIVISION DURING

91-CI-63809

c/a [REDACTED]

91-CI-64259

c/a [REDACTED]

91A-CI-63809-386

SEARCHED	INDEXED
SERIALIZED	FILED
F	3 199
FBI - CINCINNATI	

PAGE TWO DE FBIOM 0001 UNCLAS

THE WEEK OF JANUARY 15-19, 1996. SINCE THEIR ARREST, GUTHRIE AND LANGAN HAVE BEEN CHARGED BY A NUMBER OF FEDERAL DISTRICTS THROUGHOUT THE MIDWEST WITH VIOLATIONS OF TITLE 18, UNITED STATES CODE, SECTION 2113, AND OTHER VIOLATIONS RELATING TO THEIR ARREST. ALL FUTURE PRESS RELEASES AND DISSEMINATIONS OF INFORMATION CONCERNING BOMBROB INVESTIGATION TO THE MEDIA SHOULD BE COORDINATED WITH THE OMAHA DIVISION. APPROPRIATE PRESS RELEASES WILL BE MADE IN THE FUTURE SO AS NOT TO JEOPARDIZE CURRENT PROSECUTION AND THE CONTINUING BOMBROB INVESTIGATION.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR DISGUISES WITH FBI AND ATF LOGO.

BT

#0001

NNNN

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 2/25/96

FM FBI CINCINNATI (91A-CI-63809)
 TO DIRECTOR FBI/ROUTINE/
 FBI OMAHA (91A-OM-41859)/ROUTINE/
 BT

UNCLAS E F T O

CITE: //3160//

PASS: ATTENTION: SSA [REDACTED] VCMO.

REFERENCE: TELCALLS FROM SSA [REDACTED] TO SSA [REDACTED]
 [REDACTED] ON JANUARY 16, 1996 AND FACSIMILE FROM SSA [REDACTED] TO
 SSA [REDACTED] ON JANUARY 16, 1996.

SUBJECT: BOMBROB; MAJOR CASE 124; OO: OMAHA.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS
 WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING
 POLICE SCANNERS; POSSESS POLICE IDENTIFICATIONS; WEAR
 DISGUISES WITH FBI AND ATF LOGO.

91A-CI-63809-387

1-Conti 1-91A-CI-63809
 [REDACTED] 1-91A-CI-64259
 (c)

Searched [REDACTED]
 Indexed [REDACTED]
 Filed [REDACTED]

Approved: [REDACTED]

Original filename: [REDACTED]

001W.058

Time Received: [REDACTED]

Telprep filename: [REDACTED]

001SO.058

MRI/JULIAN DATE: 1391.058ISN: 001

FOX DATE & TIME OF ACCEPTANCE: [REDACTED]

58 [REDACTED] 01.0TH

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^PAGE 2 CI, 91A-CI-63809 UNCLAS E F T O

THE PURPOSE OF INSTANT TELETYPE IS TO DOCUMENT FBIHQ AND DEPARTMENT OF JUSTICE (DOJ), OFFICE OF ENFORCEMENT OPERATIONS (OEO), AUTHORITY TO UTILIZE FEDERAL PRISONER RICHARD LEE GUTHRIE, JR. IN CAPTIONED MATTER PROVIDED TO CINCINNATI DIVISION ON JANUARY 16, 1996.

BY WAY OF BACKGROUND, ON JANUARY 15, 1996, SUBJECT RICHARD LEE GUTHRIE, JR. WAS CAPTURED BY SPECIAL AGENTS OF THE CINCINNATI DIVISION IN CINCINNATI, OHIO. FOLLOWING HIS CAPTURE, RICHARD LEE GUTHRIE, JR. AGREED TO COOPERATE IN LOCATING HIS CRIMINAL ASSOCIATE AND CO-CONSPIRATOR, PETER KEVIN LAGAN. GUTHRIE'S CONTINUED COOPERATION REQUIRED HIS TEMPORARY RELEASE FROM JAIL INTO THE CUSTODY OF FBI, CINCINNATI. ON JANUARY 16, 1996, SSA [REDACTED] TELEPHONICALLY CONTACTED SSA [REDACTED] WITH A REQUEST TO UTILIZE CAPTIONED SUBJECT. BY REFERENCED FACSIMILE, SSA [REDACTED] PROVIDED FBIHQ WITH AN ACTION MEMORANDUM, SUITABLE FOR IMMEDIATE FACSIMILE TO DOJ, OEO, REQUESTING THEIR AUTHORITY TO UTILIZE CAPTIONED SUBJECT, RICHARD LEE GUTHRIE, JR. FOLLOWING A CAREFUL REVIEW OF THE CINCINNATI DIVISION REQUEST, TELEPHONIC AUTHORITY WAS GIVEN BY FBIHQ.

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^PAGE 3 CI, 91A-CI-63809 UNCLAS E F T O

THE PROMPT RESPONSE OF FBIHQ, VCMO SECTION, WAS MOST APPRECIATED BY CINCINNATI DIVISION AND WAS INSTRUMENTAL IN THE SUCCESS ENJOYED IN THIS INVESTIGATION THUS FAR. SAC, CINCINNATI, WOULD SPECIFICALLY LIKE TO EXPRESS HIS APPRECIATION TO SSA [REDACTED] FOR HIS CONTINUED SUPPORT OF THIS INVESTIGATION.

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A HARD COPY OF INSTANT TELETYPE WILL BE FORWARDED TO FBIHQ WITH REFERENCED FACSIMILE.

BT

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/14/1996

To: LAB

Attn: Explosives Unit

SSA [redacted]

CID

Attn: VCMO Unit

SSA [redacted]

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Cleveland
Kansas City
Louisville
Milwaukee
Omaha
St. Louis

From: Cincinnati
Squad [redacted]

oved By: [redacted]

Drafted By: [redacted]

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File Number(s): 91A-CI-63809-388 (Pending)
91A-OM-41859-540 (Pending)
91A-CI-64259-359 (Pending)

Title: BOMBROB
MAJOR CASE 124
OO: OM

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

Synopsis: Communication setting out lead to have FBI Lab conduct appropriate analysis on evidence to be forwarded under separate cover.

Administrative: Re meeting between case agents and AUSAs at Cincinnati on 02/13/1996; Cincinnati EC to Lab, 01/24/1996.

Package Copy: Being forwarded under separate cover are two boxes of evidence containing tools, wire, electrical devices, gun, wigs, and facial disguises.

91A-CI-63809-388

1

SEARCHED
SERIALIZED
INDEXED
FILED
[redacted]

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60 [redacted] 02 EC.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: LAB From: Omaha

Re: 91A-OM-41859, 02/14/1996

Details: As the Bureau is aware, Cincinnati Division seized numerous items of evidentiary value pursuant to the arrest of Richard Lee Guthrie and Peter Kevin Langan in mid January, 1996. Weapons, explosives, pipe bombs, and instruments believed used to manufacture the explosives/IED were previously forwarded to FBI Explosives Unit under separate communication by Cincinnati Division.

FBI ERT reviewed all evidence seized by Cincinnati Division during the week of 02/05/1996 - 02/09/1996. Upon their review, additional items were found which need to be analyzed by the FBI Lab including tools, wires, tapes, electrical items, wigs, ski masks, and halloween masks.

To: LAB From: Omaha
Re: 91A-OM-41859, 02/14/1996

LEAD(s) :

Set Lead 1:

LABORATORY DIVISION

AT WASHINGTON, D.C.

The FBI Lab is requested to conduct appropriate analysis on the evidence being sent under separate cover.

The following analysis needs to be conducted:

1. Compare all known wires and tape gathered in each of the 18 bank robberies in BOMBROB to wire and any tape being forwarded to FBI Explosives Unit with this communication.

2. Compare all known hair and fiber gathered in each of the 18 bank robberies in BOMBROB to any hair and fiber found in wigs, masks, or disguises being forwarded with this communication.

3. Conduct appropriate tool mark analysis with BOMBROB evidence.

ARMED AND EXTREMELY DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH FBI AND ATF LOGO.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: FBIHQ

Attn: Laboratory Division,
Explosives Unit,

✓ Cincinnati
Omaha

SSA [redacted]
Attn: SA [redacted]
Attn: DeMolnes RA,
[redacted]

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b7C

From: Atlanta

Columbus RA

Contact: SA [redacted]

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809 (MC-124) ~~(Pending)~~

Title: BOMBROB;
MIDWEST BANK ROBBERY;
Major Case #124

ARMED AND DANGEROUS

Synopsis: Major Case prints of [redacted] provided to the Laboratory Division for comparisons.

Administrative: Reference electronic communication of Cincinnati to Atlanta dated 2/14/96.

Enclosure: One FD-340 (1A envelope) containing the major case prints of [redacted]

Details: For the information of FBIHQ, Laboratory Division, and Cincinnati, on 2/20/96, Major Case prints of [redacted] were obtained at Columbus, Georgia by Officer [redacted] Muscogee County, Georgia Sheriff's Department. Per the referenced EC of 2/14/96, the Major Case prints are being forwarded to the FBIHQ Laboratory Division for comparison to all latent fingerprints developed in the captioned matter.

Insofar as there appears to be no investigation remaining within the Atlanta Division, this matter is considered closed.

ARMED AND DANGEROUS

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SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

AUTOMATED INDICIES _____

91A-CI-63809-389

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/1996

Subsequent to the BOMBROB investigation, major case #124, and a letter received by the Cincinnati Division from

[redacted] MALE, WHITE, DOB (date of birth) [redacted]
[redacted] SSAN (social security account number) [redacted]

[redacted] Ohio, was interviewed by SAs [redacted] and [redacted] regarding his knowledge of PETER KEVIN LANGAN. [redacted] furnished the following information:

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Investigation on [redacted] at [redacted] Ohio

File # 91A-OM-41859

by SA [redacted]
SA [redacted]

Date dictated 02/21/1996

91A-CI-63809-390

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/27/1996

To: CID

Attn: VCMO,
SSA [redacted]

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Baltimore
Chicago
Cleveland
Indianapolis
Kansas City
Louisville
Milwaukee
Minneapolis
Oklahoma City
Omaha
Springfield
St. Louis

Attn: SA [redacted]

From: Cincinnati
Squad [redacted]

Contact: SA [redacted]

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oved By: [redacted]

Drafted By: [redacted]

Case ID #: 91A-CI-63809-391 (Pending)
91A-OM-41859-542 (Pending)
91A-CI-64259-361 (Pending)

Title: BOMBROB
BANK ROBBERY (A)
MAJOR CASE #124

ARMED AND DANGEROUS

Synopsis: Results of interview of [redacted]
regarding his brief association with BOMBROB suspect PETER KEVIN
LANGAN.

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Enclosures: To all BOMBROB offices, FD-302 of [redacted]
[redacted] To Omaha, original notes of interview, original
letter from [redacted] and envelope from LANGAN.

91A-CI-63809-391

Indexed

Filed

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From:

Re: 91A-OM-41859, 02/27/1996

Details: On 01/31/1996, a letter was received by the Cincinnati Division from [redacted]

[redacted] Ohio. In his letter,

[redacted] stated that he had met LANGAN in [redacted]

[redacted] Based upon the nature of the letter, SAs [redacted]

and [redacted] interviewed [redacted] on [redacted]

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b6
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During a [redacted] interview of [redacted] a casual associate of GUTHRIE, [redacted] stated that GUTHRIE attended an anti-government law class on [redacted] above a print shop several times within the past year.

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During a [redacted] interview of [redacted] [redacted] stated that between the months of 05/1992 and 11/1992, and also between the months of 09/1993 and 11/1993, LANGAN attended an anti-government "law" class that was held on [redacted] above a print shop. [redacted] recalled that LANGAN attended this class every Saturday and [redacted] had attended the class with LANGAN on no more than two occasions.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From:

Re: 91A-OM-41859, 02/27/1996

LEAD(s) :

Set Lead 1:

CINCINNATI

AT CINCINNATI, OHIO

Will conduct logical investigation on the following mail box numbers. These were provided to [redacted] from LANGAN:

P.O. Box 5341
Cincinnati, Ohio
45202

P.O. Box 463
Owensville, Ohio

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Will conduct logical investigation at [redacted]
[redacted] Recent business and neighborhood investigation indicated that Saturday night "law" classes were being held at that location over the print shop. Recent investigation (re [redacted] interview of [redacted] revealed that RICHARD LEE GUTHRIE attended meetings at this location and that [redacted] and GUTHRIE knew [redacted]

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Will conduct logical investigation re [redacted] or [redacted] in Cincinnati, Owensville area. [redacted] is supposedly a member of LANGAN'S group.

Will continue to develop information regarding LANGAN'S relatives with military backgrounds as possible sources of stolen weapons/ammunition.

~~ORIGINAL~~ ☐b6
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/96

The following is a synopsis of the events surrounding the arrest of PETER KEVIN LANGAN on January 18, 1996:

On January 16th and 17th, 1996, Cincinnati Division Special Weapons and Tactics (SWAT) Team Agents were dispatched to Indianapolis, Indiana to assist the Indianapolis Division of the FBI in an attempt to locate and apprehend LANGAN. LANGAN was wanted on a federal Unlawful Flight to Avoid Prosecution warrant for an armed robbery in Georgia. Briefings were held detailing LANGAN's criminal history and information was disseminated concerning LANGAN's access to and proficiency with weapons and explosives.

On the evening of January 17, 1996, intelligence was developed about a residence in Columbus, Ohio that LANGAN might be using as a safe house. Information was obtained indicating that explosive devices and rifles were stored in the house. Members of the Columbus Resident Agency (CRA) SAFE STREETS TASK FORCE (SSTF) were dispatched to surveil 585 Reinhard Avenue. Task Force Officers (TFOs) and SSA ☐ established a perimeter surveillance of the residence and local area while the SWAT Team was enroute to Columbus from Indianapolis. During the initial surveillance TFOs observed a white male in the bottom apartment of 585 Reinhard. A white Chevrolet van was located parked in the back of the residence. The van was backed in from the alley and no front license tag was displayed. On one occasion, the male from the bottom apartment was observed leaving the apartment and spending time in the van before returning to the apartment. SSA ☐ established an emergency arrest plan for the SSTF should the subject in the apartment attempt to leave prior to the arrival of the SWAT Team. As information was obtained by the SWAT Team regarding the residence and LANGAN, it was forwarded to the SSTF via radio and telephone.

Investigation on 1/18/96 at COLUMBUS, OHIOFile # 88A-AT-80769

91A-CI-63809-392

SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
JAN 19 1996		FBI - CINCINNATI	

2/1/96

88A-AT-80769

Continuation of FD-302 of PETER KEVIN LANGAN, On 1/18/96, Page 2

Upon arrival at the CRA, SWAT Team leaders conducted a reconnaissance of the house and area. Contact was made with SSA [] to ensure all available information was properly disseminated. SSA [] and the SSTF were assigned to remain on surveillance until they were relieved by SWAT Team Agents at approximately 7:00 a.m. on the morning of January 18, 1996. After the reconnaissance, the SWAT Team held a briefing at the CRA on the arrest plan. Also present for the briefing were SSA [] and SA []. Due to the probable presence of firearms and explosives, a decision was made to wait for the subject to leave the residence and attempt to effect arrest in a vehicle stop. SWAT Team members were then released to get rest.

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During the early morning hours of January 18th, the tag on the vehicle was obtained. It was Iowa license [].

At 6:00 a.m., the SWAT Team met at the CRA and held a review briefing on the plan developed the night prior. From approximately 6:30 - 7:00 a.m. the SWAT Team replaced TFOs in their surveillance positions around the residence. SSA [] and the TFOs elected to remain in the area to assist with perimeter security. SAC TED JACKSON and ASAC HENRY RAGLE arrived from Cincinnati and were in the area of the surveillance.

At approximately 9:40 a.m., LANGAN was observed leaving the back door of 585 Reinhard Avenue. He walked to the van parked in the rear and entered the van through the driver's side door. LANGAN did not immediately drive away as anticipated and Agents and TFOs were able to get in position to prevent him from returning to the apartment and establish a perimeter should he attempt to escape on foot.

The order to effect arrest while the van was still stationary was given by Senior SWAT Team Leader SA []. As SWAT Agents and TFOs arrived at the van, LANGAN was in the driver's seat. As the Agents/TFOs took positions surrounding the van, verbal identification as "FBI" and "Police" was given. Agents/TFOs were also attired in distinctive arrest garments and hats with "FBI" and "POLICE" prominently displayed. LANGAN was ordered to put his hands in the air and stop moving. He appeared to comply momentarily, but suddenly moved his right hand across his body to the left side of his waist. He then dove into the back portion of the van where he was out of view for an instant. LANGAN then reappeared between the driver's and passenger's seats pointing a silver handgun in a two-handed grip at SAs [] and

88A-AT-80769

Continuation of FD-302 of PETER KEVIN LANGAN, On 1/18/96, Page 3

[redacted] SAs [redacted] and [redacted] were located in front of the van on the passenger side at the corner of a garage.

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LANGAN was immediately taken under fire by SAs [redacted] and TFO [redacted]

LANGAN dove back into the storage compartment of the van and firing ceased. After a brief pause, verbal commands were given for LANGAN to put his hands up and exit the van. LANGAN complied and was extracted through the driver's side window. He was bleeding from head wounds, but was conscious and paramedics from the Columbus Fire Department (CFD) were summoned. When asked his name, LANGAN refused to provide it and demanded a lawyer.

While awaiting CFD, LANGAN was searched. Among items found on his person were an empty pistol holster located on his left side, a .22 caliber semi-automatic handgun and extra magazines for a .380 caliber and .22 caliber handgun.

The van was immediately visually cleared for other individuals and a silver semi-automatic handgun was observed on the deck of the van in the area from which LANGAN emerged after the shooting.

Detailed searches of LANGAN and his van were conducted by the FBI, Columbus Police Department (CPD) and CFD; complete inventories are documented elsewhere.

LANGAN was transported from the scene to the hospital by CFD.

Also present during the arrest, but not firing their weapons were: SAC JACKSON, ASAC RAGLE, SSAs [redacted] and [redacted]
SAs [redacted] and [redacted]
[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/29/96

On 24 January 1996, Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation (FBI) transported evidence related to the investigation of major case 124, BombRob. This evidence was taken after a search of the residence of PETER KEVIN LANGAN in 1992. Agents signed for custody of the items from the Cincinnati Police Division's evidence room, located at 700 Sycamore St, Cincinnati, Ohio and then transported all items to the FBI office in Cincinnati. The following items were transported to the Cincinnati office of the FBI;

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Assorted ammunition
4 weapons (3 rifles and 1 handgun)
1 flare gun
Numerous magazines of different types
Identification cards

49 [redacted] 03.302 ✓

Investigation on 01/24/96 at Cincinnati, OhioFile # 91A-CI-63809, MC-124b [redacted] SA
SADate dictated 01/29/96

91A-CI-63809-393

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/19/1996

At 10:10am, subsequent to the arrest, and injuries by gun shots, PETER KEVIN LANGAN, male white, date of birth, [REDACTED] was transported to GRANT HOSPITAL by a COLUMBUS FIRE DEPARTMENT (CFD) ambulance.

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While enroute, LANGAN was asked his name by CFD personnel and responded several times, "JOHN DOE."

LANGAN was treated at the GRANT HOSPITAL emergency room (ER), supervised by [REDACTED] for the removal of a shotgun wadding imbedded in his left cheek, and the removal of a bullet fragment from his back.

LANGAN was asked his name several times by hospital personnel and repeated that his name was "JOHN DOE." Also present in the ER was Sergeant [REDACTED] FRANKLIN COUNTY SHERIFF'S OFFICE (FCSO), and Officer [REDACTED] COLUMBUS POLICE DEPARTMENT (CPD).

While being treated, and from the corner of the room, SA [REDACTED] said, "Hey, Pete!" LANGAN turned and replied, "Yeah." This was witnessed by the ER personnel and Sergeant [REDACTED] and Officer [REDACTED].

LANGAN was observed to have no tatoos, a circular abrasion scar the size of a silver dollar on his upper left shoulder and an 1 1/2" by 1/2" scar on his left side. It was also noted that LANGAN's hair was shoulder length and appeared to have been dyed red. He also had a shaved crotch area and the remnants of pink toe nail polish.

During his treatment, LANGAN asked several times for a mirror so he could see himself and commented to ER personnel that he had been shot before, stating that he had been "shot by a cop in Florida," and gestured with his left hand. Noted on LANGAN's left hand was a pronounced and larger than normal index finger knuckle,

When the bullet fragment was removed from his back, LANGAN commented that he had been shot by a .223 caliber weapon.

Investigation on 01/18/1996 at COLUMBUS, OHIO

File # 91C-CI-63809, MC-124

by [REDACTED]

Date dictated 01/19/1996

*- no drugs
- local area
- sense of humor
- not a threat
- not a danger
- not a witness*

*wanted a
murder.*

*heart rate
128/84*

*sooty face
but photo
is
mentioned
in
302*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

01/21/1996

Subsequent to treatment for gun shot injuries at GRANT HOSPITAL, Columbus, Ohio, at approximately 12:10pm, PETER KEVIN LANGAN, male white, date of birth [redacted] was interviewed at the Franklin County Sheriff's Office (FCSO) Headquarters, Columbus, Ohio.

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Also present during the interview was Sergeant [redacted] City of Columbus Police Division, Robbery Squad.

LANGAN was advised of his constitutional rights in writing by allowing him to read aloud from an Advice of Rights and Waiver form. LANGAN read the form and waiver of rights, acknowledged his rights, indicating that he had been through this procedure in the past, but refused to sign the waiver form. LANGAN stated that he wanted to talk to an attorney but also stated that he wished to continue talking to the interviewing agents. *He understood his rights - just didn't want to sign any thing*

LANGAN voluntarily began to provide some information regarding his background, the shooting incident earlier in the morning and his political beliefs but was informed by SA [redacted] that the main concern and interest at that moment was a series of bank robberies in which he was a prime suspect. *W/o attorney being advised not to discuss anything*

LANGAN volunteered that, "There are things out there that should not be there," and stated that he would be willing to "give up something early as a show of good faith." After further brief discussion LANGAN further stated, "I'll give you my storage locker but I ain't gonna do it for free."

LANGAN asked if he could have a cup of coffee, a cigarette, and be able to make a call to [redacted] in order to tell her that he was alright. LANGAN was provided with a cup of coffee and a cigarette. *He wanted to call his wife*

SA [redacted] explained to LANGAN that it could be difficult to allow him to make a telephone call to an outside person, other than his attorney, while he was still in initial custody because he would be able to alert other individuals to either flee or to

Investigation on 01/18/1996 at COLUMBUS, OHIO

File # 91A-CI-63809, MC-124

by [redacted] Date dictated 01/21/1996

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/96

On 31 January Special Agent (SA) [] received a telephone call from RICHARD LEE GUTHRIE JR. GUTHRIE requested that SA [] visit him at the Kenton County Jail where he is currently being held on federal charges. [] stated he had a few items he wanted to clear up and not to worry about his attorney. GUTHRIE was informed that this Special Agent would probably not be able to visit and discuss anything with him until after the proffer was complete. SSA [] was notified and he directed this agent to contact the AUSA assigned the case. AUSA [] was contacted and he advised no visit should take place until after the proffer.

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52 [] 01.302 ✓

Investigation on 01/31/96 at Cincinnati, Ohio (telephonically)File # 91A-CI-63809, MC-124

by []

Date dictated 02/05/96

91A-CI-63809-394

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/1996

[redacted] white female, date of birth [redacted]
[redacted] social security account number [redacted] was
located by Agents of the FBI at her place of employment [redacted]
[redacted] Covington,
KY. She was advised the nature of the reinterview was her
continuing knowledge of [redacted] Peter
Kevin McGreggor Langan:

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She advised she heard about Pete's arrest from her
[redacted] who resides at [redacted]
Covington, KY., telephone number [redacted] Pete called [redacted]
around [redacted] from the Franklin County, Ohio jail and asked
her to have [redacted] travel to Columbus to visit him. He also
told [redacted] who told [redacted] that he was engaged to marry a girl in
Kansas. When [redacted] heard that, she decided not to visit him. She
advised she probably would have gone to see him if she had not
learned of the "other woman." [redacted] stated the reason Pete
called [redacted] is because [redacted] has a phone and she does not. She
stated she does not believe Pete [redacted]
that [redacted] is particularly significant to Pete other than being
[redacted] stated she does not know how Pete knew
[redacted] (unlisted) phone number.

[redacted] stated she was aware of [redacted]
[redacted]
[redacted] She stated she did not know him to use
[redacted] and did not know
him to shave his body parts.

She stated Pete never asked her about her job at [redacted]
and never asked her to give him confidential information from [redacted]
files. She stated she never volunteered any of that information,
either. She stated she was not aware that Pete had photographed
her [redacted] identification badge.

She repeated she met Pete by [redacted]
[redacted]

[redacted] She did not know that her co-worker,

Investigation on 02/14/1996 at Covington, KY

File # 91A-CI-63809

by SA [redacted]
SA [redacted]

Date dictated 02/20/1996

91A-CI-63809-395

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/15/1996

[redacted] white female, date of birth [redacted]
[redacted] Social Security Account Number [redacted] was
located by Agents of the FBI at her place of employment [redacted]
[redacted] Covington, KY.
She was advised the reinterview concerned her continuing
knowledge of the activities of [redacted] Peter Kevin McGregor
Langan. She advised as follows:

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She stated she is a [redacted] of the [redacted]
earning [redacted]
[redacted] She stated she is aware of [redacted] Pete's, arrest
on 01/18/1996 and incarceration at the Franklin County, Ohio
jail. She stated she is also aware this arrest followed Pete's
confrontation and shootout with the FBI in Columbus, Ohio. She
stated she had truthfully told the FBI, on 12/28/1995, that she
had not had any recent contact with Pete, but that she had not
accurately remembered the date he had left Cincinnati. She had
thought he had left in early 1992, but now knows that time to be
Nov. 1993. She stated she did not hear from him again until the
FBI arrested him on 01/18/1996 [redacted]
[redacted]

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She stated that shortly after she had been interviewed
by the FBI on 12/28/1996, [redacted]
[redacted] came to visit her at her residence. She told him that
the FBI was looking for him in connection with [redacted]
activities. He told her that [redacted]
[redacted]
[redacted]

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In addition to [redacted] stated she
could recall only a very few of Pete's friends. She stated that
[redacted]
[redacted]

Investigation on 02/14/1996 at Covington, KYb6
b7CFile # 91A-CI-63809by SA [redacted]
SA [redacted]Date dictated 02/15/1996

- 1 -

ORIGINAL

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/96

On February 24, 1996, Special Agent [] transported evidence from Major Case #124 from the Cincinnati Office of the Federal Bureau of Investigation (FBI) to the Columbus Office of the FBI. The following 1B numbers listed under case number 91A-CI-64259 and their corresponding items were transported:

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1B-18	ITEM 31
1B-19	
1B-20	ITEM 33
1B-21	ITEM 35 & 36
1B-22	ITEM 37
1B-23	ITEM 38, 39, 40 & 41
1B-24	ITEM 42, 43, 44, 45, 46, 47, 48, 49, 50 & 51

60 [] 02.302 ✓

Investigation on 2/23/96 at Cincinnati, OhioFile # 91A-CI-63809, MC124

by SA []

Date dictated 2/26/96

91A-CI-63809-397

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/1996

To: Division 6

Attn: VCMO Section

Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 91A-OM-41859⁵³² (Pending)

Title: BOMBROB
MC 124

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

Synopsis: Lead to contact the previous owner of the vehicle utilized by Peter Kevin Langan when arrested in Columbus, Ohio, on 01/17/1996.

Enclosures: Enclosed for Kansas City Division are the following:

1. One copy of the State of Missouri Certificate of Title for the 1979 Chevrolet van showing previous owner as [REDACTED] Joplin, Missouri
2. One copy of the Application for Certificate of Title in the name of [REDACTED] or [REDACTED] Dubuque, Iowa

91A-CI-63809-398

1-91-CI-63809 C/a [REDACTED]
1-91-CI-64259 C/a [REDACTED]

1

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CINCINNATI	

06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division From: Omaha
Re: 91A-OM-41859, 02/20/1996

Details: As receiving offices are aware, Peter Kevin Langan was arrested by Cincinnati Division on 01/17/1996, after a shoot out with police. The van Langan was utilizing at the time had Iowa license plate [REDACTED]. A check with the Iowa Department of Transportation computerized files revealed the vehicle is registered to [REDACTED] and [REDACTED] [REDACTED] Dubuque, Iowa. Records reflect that the previous owner of the vehicle is a [REDACTED] [REDACTED] Joplin, Missouri. The vehicle was purchased from [REDACTED] on [REDACTED] which is one day after the bank robbery that occurred by BOMBROB subjects in Maryland Heights, Missouri.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

To: Division From: Omaha
Re: 91A-OM-41859, 02/20/1996

LEAD(s) :

Set Lead 1:

KANSAS CITY

AT JOPLIN, MO

Will locate and interview [redacted] at [redacted]
[redacted] re purchase of the van by Langan. Attempt to obtain copies of all documents pertaining to the purchase of this vehicle. In addition, it is suggested a photospread with Langan be presented to the seller of the van.

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**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/1996

To: Division 6

Attn: VCMO Section

Division 7

Attn: Explosives Unit

Baltimore
Charlotte
Cincinnati
Cleveland
Kansas City
Louisville
Milwaukee
St. Louis

b6
b7C

From: Omaha

7/DMRA

Contact:

Approved By:

Drafted By:

Case ID #: 91A-OM-41859-53 (Pending)

Title: BOMBROB
MC 124

ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES; UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO

Synopsis: Lead to contact Army CID at Fort Bragg, North Carolina, re associates of Richard Lee Guthrie.

Enclosures: Enclosed for Charlotte Division are copies of three pages of Richard Lee Guthrie's address book seized in August 1991.

Details: Re telcall on 02/16/1996, between SA [redacted] Fayetteville RA, and SA [redacted] Des Moines RA.

For information Charlotte Division, in mid-January 1996, Richard Lee Guthrie (born 02/25/1958, SOC 217-78-2716 and 21778-2617) and Peter Kevin Langan (born [redacted]) were arrested by FBI agents in the Cincinnati Division relating to BOMBROB investigation. Subsequent to the arrests, searches were conducted in Cincinnati and Columbus, Ohio, and Shawnee, Kansas. Found as a result of the searches were numerous hand

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1996	
FBI - CINCINNATI	

1-91-CI-63809 c/a [redacted]

1-91-CI-64259 c/a [redacted]

91A-CI-63809-399

FEDERAL BUREAU OF INVESTIGATION

firearms, explosives, pipe bombs, false law enforcement identification, camouflage clothing, police scanners, ammunition, false identifications, white supremacy literature, clothing with FBI, DEA, ATF, and U.S. Marshal logos, detonator cord, and one grenade launcher.

On 02/11/1996, Richard Lee Guthrie's [redacted] and [redacted] were stopped in St. Louis, Missouri, on a routine traffic stop. Found in the trunk of the vehicle utilized by [redacted] was one LAW rocket, later determined to be inert. Also found were numerous weapons, possibly including a fully automatic long rifle.

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Guthrie is a former member of the U.S. Navy and both possess strong anti-government and anti-law enforcement feelings.

By way of background, on 08/14/1991, Richard Lee Guthrie was arrested in Martinsburg, West Virginia, and charged with brandishing a firearm. Subsequent searches revealed numerous false identifications, firearms, explosives, and night vision goggles. Guthrie admitted that the night vision goggles were purchased from a [redacted] in Fort Bragg, North Carolina. In addition to having other night vision goggles available for purchase, [redacted] also had two to three M-60 machine guns, which he was selling for \$2,500 each. Guthrie advised he purchased the night vision goggles for \$600. [redacted] also sold grenades and other military supplies. According to Guthrie, he made contact with [redacted] through a [redacted] described as a Mexican male, who was with the 82nd Airborne at the time. An address book seized pursuant to Guthrie's arrest in 1991 revealed numerous references to [redacted] with addresses at various military installations throughout the United States. Addresses include Fayetteville and Fort Bragg, North Carolina.

It should be noted that investigators believe Guthrie maintained contact with individuals in the military in an attempt to purchase military hardware. In addition to Guthrie and Langan, at least two other bank robbery associates are still unaccounted for.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Division 6 From: Omaha
Re: 91A-OM-41859, 02/22/1996

LEAD(s) :

Set Lead 1:

CHARLOTTE

AT FORT BRAGG, NC

Will contact Army CID in an attempt to obtain
background information and intelligence information on
[redacted] and [redacted]

b6
b7C

**ARMED AND DANGEROUS; ACCESS TO NUMEROUS WEAPONS AND EXPLOSIVES;
UTILIZE BODY ARMOR; POSSIBLY USING POLICE SCANNERS; POSSESS
POLICE IDENTIFICATION; WEAR DISGUISES WITH "FBI" AND "ATF" LOGO**



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: February 20, 1996

FBI File No. 91A-OM-41859

Lab No. E-8074

Reference: Communication January 29, 1996

Your No. 91A-OM-41859 (Sq. (P)

b7E

Re: BOMBROB;
MAJOR CASE #124;
MIDWEST BANK ROBBERIES

Specimens received: February 6, 1996

Specimens:

Major case prints of PETER KEVIN LANGAN, FBI #610714N8

No latent prints were previously reported in the captioned case.

(Continued on next page)

Enc. (5)

- 2 - Omaha (91A-OM-41859)
- 2 - Cincinnati (91A-CI-63809)
- 6 - St. Louis (91A-SL-179944) (2 - 91A-SL-179326)
(2 - 91A-SL-180175)
- 2 - Kansas City (91A-KC-73578)
- 2 - Milwaukee (91A-MW-33395)

91A-CI-63809-400

SAC, Cincinnati

February 20, 1996

The previously reported latent prints in
91A-CI-63809, LC #E-5674; 91A-SL-179944, LC #E-7928;
91A-SL-179326, LC #E-5879; 91A-SL-180175, LC #E-9000;
91A-KC-73578, LC #E-5164; 91A-MW-33395, LC #E-7771; and
66-HQ-191570, LC #E-9205, are not the prints of LANGAN.

Photographic copies of the major case prints were
prepared for any possible future comparisons.

The specimens are enclosed.